ಕರ್ನಾಟಕ ವಿಧಾನ ಪರಿಷತ್ತು

ಚುಕ್ಕೆ ಗುರುತಿನ ಪ್ರಶ್ನೆ ಸಂಖ್ಯೆ	:	**504**
ಸದಸ್ಯರ ಹೆಸರು	:	**ಶ್ರೀ ಕಾಂತರಾಜ್ (ಬಿಎಂಎಲ್) (ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳ ಕ್ಷೇತ್ರ)**
ಉತ್ತರಿಸಬೇಕಾದ ದಿನಾಂಕ	:	**24-09-2020**
ಉತ್ತರಿಸುವ ಸಚಿವರು	:	**ಮುಖ್ಯಮಂತ್ರಿಗಳು**

***

	ಪ್ರಶ್ನೆ	ಉತ್ತರ
ಅ)	ಕರ್ನಾಟಕ ನವೀಕರಿಸಬಹುದಾದ ಇಂಧನ ಅಭಿವೃದ್ಧಿ ನಿಯಮಿತ (KREDL) ಸಂಸ್ಥೆಯಲ್ಲಿನ ಸಿ&ಆರ್ ಪ್ರಾವಿಧಾನ 3.8 ಏನಿದೆ: (ವಿವರವಾದ ಮಾಹಿತಿ ನೀಡುವುದು).	ಕರ್ನಾಟಕ ನವೀಕರಿಸಬಹುದಾದ ಇಂಧನ ಅಭಿವೃದ್ಧಿ ನಿಯಮಿತ (KREDL) ಸಂಸ್ಥೆಯಲ್ಲಿನ ಸಿ&ಆರ್ ಪ್ರಾವಿಧಾನ 3.8 ರ ಉದ್ಧೃತಭಾಗ ಈ ಕೆಳಕಂಡಂತಿದೆ; "It shall be competent for the board to absorb all such employees who are working since 2 years and above in the Company as on the date of commencement of the rules either on deputation basis or on Adhoc basis. However no such employee who has not satisfied the rules of recruitment prescribed in these rules, or whose services are not satisfactory, or who has not given consent for his absorption in the services of the Company, shall be absorbed in the services of the Company." ಮುಂದುವರೆದು, ದಿನಾಂಕ 17.06.2006 ರಂದು ನಡೆದ 40 ನೇ ನಿರ್ದೇಶಕರ ಮಂಡಳಿ ಸಭೆಯ ನಡವಳಿಯಂತೆ ಸಂಸ್ಥೆಯ ವೃಂದ ಮತ್ತು ನೇಮಕಾತಿ ನಿಯಮಗಳ ಅಂಶ 3.8 ರಲ್ಲಿ ಅಡಕವಾಗಿರುವ ಒಳಗೊಳ್ಳುವಿಕೆಯ (Absorption) ಅವಧಿಯನ್ನು 2 ವರ್ಷದಿಂದ 1 ವರ್ಷಕ್ಕೆ ಇಳಿಸಲು ನಿರ್ಣಯಿಸಲಾಗಿದೆ. ಈ ಪ್ರಸ್ತಾವನೆಗೆ ಸರ್ಕಾರವು ದಿನಾಂಕ 28.07.2006 ರಂದು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ. **(ಅನುಬಂಧ-1).**
ಆ)	ಸದರಿ ಪ್ರಾವಿಧಾನವನ್ನು ಯಾವ ದಿನಾಂಕದಂದು ಸ್ಥಗಿತಗೊಳಿಸಲು ನಿರ್ಧರಿಸಿ ಸರ್ಕಾರಕ್ಕೆ ಪತ್ರ ಬರೆಯಲಾಯಿತು: ಸರ್ಕಾರವು ಯಾವ ದಿನಾಂಕದಂದು ಈ ಪ್ರಾವಿಧಾನವನ್ನು ಸ್ಥಗಿತಗೊಳಿಸಿ ಆದೇಶ ಹೊರಡಿಸಲಾಯಿತು: (ಆದೇಶದ ಪ್ರತಿಯನ್ನು ನೀಡುವುದು).	ಸಂಸ್ಥೆಯ 50ನೇ ನಿರ್ದೇಶಕ ಮಂಡಳಿ ಸಭೆಯ ದಿನಾಂಕ 11.09.2008ರ ನಡವಳಿಯಂತೆ ಸದರಿ ಪ್ರಾವಿಧಾನವನ್ನು ಹೊಸ ವೃಂದ ಮತ್ತು ನೇಮಕಾತಿ ನಿಯಮಗಳು ಜಾರಿ ಬರುವವರೆಗೆ ತಡೆಹಿಡಿಯಲು (Abeyance) ನಿರ್ಧರಿಸಲಾಗಿದೆ ಎಂಬ ಮಾಹಿತಿಯನ್ನು ದಿನಾಂಕ:27.09.2008 ರ ಪತ್ರದಲ್ಲಿ ಸರ್ಕಾರಕ್ಕೆ ತಿಳಿಸಿರುತ್ತಾರೆ **(ಅನುಬಂಧ-2).** ಈ ಪ್ರಾವಿಧಾನವನ್ನು ಸ್ಥಗಿತಗೊಳಿಸಿ ಆದೇಶ ಹೊರಡಿಸುವ ಬಗ್ಗೆ ನಿರ್ದಿಷ್ಟವಾಗಿ ಕೋರಿರುವುದಿಲ್ಲ. ಇಂತಹ ಆದೇಶ ಹೊರಡಿಸಿರುವ ಬಗ್ಗೆ ದಾಖಲೆಗಳು ಲಭ್ಯವಿರುವುದಿಲ್ಲ.

ಇ)	ಸಂಸ್ಥೆಯಲ್ಲಿ ಜನವರಿ 2007 ರಿಂದ ಇಲ್ಲಿಯವರೆಗೆ ಎಷ್ಟು ಜನರನ್ನು ಗುತ್ತಿಗೆಯಡಿ ನೇಮಕಾತಿ ಮಾಡಿಕೊಳ್ಳಲಾಗಿದೆ: ಯಾವ ಯಾವ ದಿನಾಂಕಗಳ ಬೋರ್ಡ್ ಮೀಟಿಂಗ್ ನಲ್ಲಿ ನಿರ್ಣಯಿಸಿ ಎಷ್ಟು ಜನರನ್ನು ಖಾಯಂಗೊಳಿಸಲಾಗಿದೆ. (ಬೋರ್ಡ್ ಮೀಟಿಂಗ್‌ನ ನಡವಳಿಗಳ ಪ್ರತಿಯೊಂದಿಗೆ ವಿವರವಾದ ಮಾಹಿತಿ ನೀಡುವುದು).	ಕರ್ನಾಟಕ ನವೀಕರಿಸಬಹುದಾದ ಇಂಧನ ಅಭಿವೃದ್ಧಿ ನಿಯಮಿತ ಸಂಸ್ಥೆಯಲ್ಲಿ ಜನವರಿ 2007 ರಿಂದ ಇಲ್ಲಿಯವರೆಗೆ 12 ಜನರನ್ನು ತಾತ್ಕಾಲಿಕ ಗುತ್ತಿಗೆ ನೌಕರರನ್ನಾಗಿ ಷರತ್ತು ಮತ್ತು ನಿಬಂಧನೆಗಳೊಂದಿಗೆ ನೇಮಿಸಲಾಗಿದೆ. ಈ ತಾತ್ಕಾಲಿಕ ಗುತ್ತಿಗೆ ನೌಕರರು 2009 ರಿಂದ ಸೇವೆಗೆ ಹಾಜರಾಗಿರುವುದಿಲ್ಲ. ಇವರ ಸೇವೆಯನ್ನು ಖಾಯಂಗೊಳಿಸಿರುವುದಿಲ್ಲ. ದಿನಾಂಕ:04.06.2014 ರ 73ನೇ ನಿರ್ದೇಶಕ ಮಂಡಳಿಯ ಸಭೆಯಲ್ಲಿನ ನಿರ್ಣಯದಂತೆ ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರಿಗೆ ಹಾಗೂ ದಿ: 28.10.2016ರ 82ನೇ ನಿರ್ದೇಶಕ ಮಂಡಳಿಯ ಸಭೆಯಲ್ಲಿನ ನಿರ್ಣಯದಂತೆ ಅಧ್ಯಕ್ಷರಿಗೆ ಗೃಹ ಪರಿಚಾರಕ (House Orderly) ರನ್ನು ನೇಮಿಸಿಕೊಳ್ಳಲು ಅವಕಾಶ ಕಲ್ಪಿಸಿ, 2007ರಿಂದ ಇಲ್ಲಿಯವರೆಗೂ ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರಿಗೆ ಇಬ್ಬರು ಮತ್ತು ಅಧ್ಯಕ್ಷರಿಗೆ ಇಬ್ಬರು ಒಟ್ಟು 4 ಗೃಹ ಪರಿಚಾರಕರನ್ನು ನೇಮಿಸಲಾಗಿದೆ **(ಅನುಬಂಧ-3)**.
ಈ)	2007 ರಿಂದ ಇಲ್ಲಿಯವರೆಗೆ ಖಾಯಂ ಮಾಡಿರುವ ನೌಕರರರಿಗೆ ಉಮಾದೇವಿ ಪ್ರಕರಣದ ಪರಿನಿಯಮವು ಅನ್ವಯಿಸುವುದಿಲ್ಲವೇ: ಇವರಿಗೆ ಸರ್ವೋಚ್ಚ ನ್ಯಾಯಾಲಯವು ರಿಯಾಯಿತಿ ತೋರಿದೆಯೇ; (ವಿವರವಾದ ಮಾಹಿತಿ ನೀಡುವುದು)	ದಿನಾಂಕ:04.06.2014 ರ 73ನೇ ನಿರ್ದೇಶಕ ಮಂಡಳಿಯ ಸಭೆಯಲ್ಲಿನ ನಿರ್ಣಯದಂತೆ ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರಿಗೆ ಹಾಗೂ ದಿ: 28.10.2016ರ 82ನೇ ನಿರ್ದೇಶಕ ಮಂಡಳಿಯ ಸಭೆಯಲ್ಲಿನ ನಿರ್ಣಯದಂತೆ ಅಧ್ಯಕ್ಷರಿಗೆ ಗೃಹ ಪರಿಚಾರಕ (House Orderly) ರನ್ನು ನೇಮಿಸಿಕೊಳ್ಳಲು ಅವಕಾಶ ಕಲ್ಪಿಸಿರುವುದರಿಂದ, 2007 ರಿಂದ ಇಲ್ಲಿಯವರೆಗೆ 04 ಜನ ಗೃಹ ಪರಿಚಾರಕರನ್ನು ನೇಮಿಸಲಾಗಿರುತ್ತದೆ. ಇತರೆ ಯಾವುದೇ ಗುತ್ತಿಗೆ ನೌಕರರನ್ನು ನೇಮಿಸಲಾಗಿರುವುದಿಲ್ಲ.
ಉ)	ಹಾಗಾದಲ್ಲಿ ಸಂಸ್ಥೆಯ ಸಿ&ಆರ್ ಪ್ರಾವಿಧಾನ ಇವರನ್ನು ಖಾಯಂ ಮಾಡುವಾಗ ಚಾಲನೆಯಲ್ಲಿದೆಯೇ: ಅಥವಾ ಸ್ಥಗಿತಗೊಂಡಿದೆಯೇ: (ವಿವರವಾದ ಆದೇಶಗಳೊಂದಿಗೆ ಮಾಹಿತಿ ನೀಡುವುದು).	ಸದರಿ ಪ್ರಾವಿಧಾನವು ಹೊಸ ವೃಂದ ಮತ್ತು ನೇಮಕಾತಿ ನಿಯಮಗಳು ಜಾರಿಗೆ ಬರುವವರೆಗೆ ತಡೆಹಿಡಿಯಲು (Abeyance) ನಿರ್ಧರಿಸಲಾಗಿದೆ ಎಂಬ ಮಾಹಿತಿಯನ್ನು ದಿನಾಂಕ:27.09.2008 ರ ಪತ್ರದಲ್ಲಿ ಸರ್ಕಾರಕ್ಕೆ ತಿಳಿಸಿರುತ್ತಾರೆ. ಈ ಪ್ರಾವಿಧಾನವನ್ನು ಸ್ಥಗಿತಗೊಳಿಸಿ ಆದೇಶ ಹೊರಡಿಸುವ ಬಗ್ಗೆ ನಿರ್ದಿಷ್ಟವಾಗಿ ಕೋರಿರುವುದಿಲ್ಲ. ಇಂತಹ ಆದೇಶ ಹೊರಡಿಸಿರುವ ಬಗ್ಗೆ ದಾಖಲೆಗಳು ಲಭ್ಯವಿರುವುದಿಲ್ಲ.
ಊ)	ಡಿ ಗ್ರೂಪ್ ಹುದ್ದೆಯನ್ನು ಏಜೆನ್ಸಿ ಮುಖಾಂತರ ಪಡೆಯಬೇಕೆಂದು ನಂಜುಂಡಪ್ಪ ವರದಿ ಹಾಗೂ ಇತರ ವರದಿಗಳು ಹೇಳಿದರೂ ಕೂಡಾ ಕೇವಲ 240 ದಿವಸ ಕೆಲಸ ಮಾಡಿದವರನ್ನು ಖಾಯಂಮಾಡಲು ಯಾವ ನಿಯಮಗಳಲ್ಲಿ ಅವಕಾಶವಿದೆ:	ದಿನಾಂಕ:04.06.2014 ರ 73ನೇ ನಿರ್ದೇಶಕ ಮಂಡಳಿಯ ಸಭೆಯಲ್ಲಿನ ನಿರ್ಣಯದಂತೆ ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರಿಗೆ ಹಾಗೂ ದಿ: 28.10.2016ರ 82ನೇ ನಿರ್ದೇಶಕ ಮಂಡಳಿಯ ಸಭೆಯಲ್ಲಿನ ನಿರ್ಣಯದಂತೆ ಅಧ್ಯಕ್ಷರಿಗೆ ಗೃಹ ಪರಿಚಾರಕ (House Orderly) ರನ್ನು ನೇಮಿಸಿಕೊಳ್ಳಲು ಅವಕಾಶ ಕಲ್ಪಿಸಿರುವುದರಿಂದ, 2007 ರಿಂದ ಇಲ್ಲಿಯವರೆಗೆ 04 ಜನ ಗೃಹ ಪರಿಚಾರಕರನ್ನು ನೇಮಿಸಲಾಗಿರುತ್ತದೆ. ಪ್ರಸ್ತುತ ಸಂಸ್ಥೆಗೆ ಅಗತ್ಯವಿರುವ ಗ್ರೂಪ್-ಡಿ ಹುದ್ದೆಗಳಿಗೆ ನಿಯಮಾನುಸಾರ ಹೊರಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ (ಏಜೆನ್ಸಿ ಮೂಲಕ) ಸೇವೆಯನ್ನು ಪಡೆಯಲಾಗುತ್ತಿದೆ.

ಸಂಖ್ಯೆ:ಎನರ್ಜಿ 181 ಇಬಿಎಸ್ 2020

(ಬಿ.ಎಸ್. ಯಡಿಯೂರಪ್ಪ)

ಮುಖ್ಯ ಮಂತ್ರಿಗಳು

ಅನುಬಂಧ -1

(72)

ಸಂಖ್ಯೆ : ಇಎನ್ 48 ಎನ್‌ಸಿಇ 2001

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಚಿವಾಲಯ,
ವಿಕಾಸ ಸೌಧ,
ಬೆಂಗಳೂರು, ದಿನಾಂಕ: 28.7.2006.

ಇಂದ :
ಸರ್ಕಾರದ ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿಗಳು,
ಇಂಧನ ಇಲಾಖೆ,
ಕರ್ನಾಟಕ ಸರ್ಕಾರ,
ಬೆಂಗಳೂರು-1.

ಇವರಿಗೆ :
ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು,
ಕರ್ನಾಟಕ ನವೀಕರಿಸಬಹುದಾದ ಇಂಧನ ಅಭಿವೃದ್ಧಿ ನಿಯಮಿತ,
ನಂ: 19, ಮೇಜರ್ ಜನರಲ್ ಎ.ಡಿ. ಲೋಗನಾಥನ್ ಐ.ಎನ್.ಎ. ಕ್ರಾಸ್,
ಕ್ವೀನ್ಸ್ ರಸ್ತೆ, ಬೆಂಗಳೂರು-52.

10/8/28/7

ಮಾನ್ಯರೆ,

ವಿಷಯ : ಸಿ & ಆರ್ ನಿಯಮಾವಳಿಗಳ ತಿದ್ದುಪಡಿ ಬಗ್ಗೆ.
ಉಲ್ಲೇಖ : 1. ಸಮ ಸಂಖ್ಯೆಯ ಪತ್ರ ದಿನಾಂಕ: 20.1.2006.
2. ತಮ್ಮ ಪತ್ರ ಸಂಖ್ಯೆ: ಕನಇಅನಿ.01.40ಮಸ.2006/02 ದಿನಾಂಕ: 24/26.6.2006.

* * *

ಮೇಲ್ಕಂಡ ವಿಷಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಉಲ್ಲೇಖಿತ (2)ರ ಪತ್ರಕ್ಕನುಗುಣವಾಗಿ ಉಲ್ಲೇಖ (1) ರಲ್ಲಿ ಕಳುಹಿಸಿಕೊಡಲಾದ ವೃಂದ ಮತ್ತು ನೇಮಕಾತಿ ನಿಯಮಗಳ ಅಂಶ 3.8 ರಲ್ಲಿನ ಒಳಗೊಳ್ಳುವಿಕೆ (Absorption) ಯ ಅವಧಿಯನ್ನು ಪ್ರಸ್ತಾವನೆಯಲ್ಲಿ ಉಲ್ಲೇಖಿಸಿದ ಷರತ್ತಿಗೊಳಪಟ್ಟು 2 ವರ್ಷದಿಂದ 1 ವರ್ಷಕ್ಕೆ ಇಳಿಸಲು ಸರ್ಕಾರದ ಅನುಮೋದನೆಯನ್ನು ಈ ಮೂಲಕ ನೀಡಲಾಗಿದೆ ಎಂದು ತಿಳಿಸಲು ನಿರ್ದೇಶಿತನಾಗಿದ್ದೇನೆ.

ತಮ್ಮ ನಂಬುಗೆಯ,

(ಸುರೇಶ್.ಬಿ.ಕೃಷ್ಣಪ್ಪನವರ್)
ಸರ್ಕಾರದ ಅಧೀನ ಕಾರ್ಯದರ್ಶಿ,
ಇಂಧನ ಇಲಾಖೆ.

ಬೆಂಗಳೂರು
1222
28/7/06

Attested

Deputy General Manager
Karnataka Renewable Energy Development Ltd
Bangalore

ಅನುಬಂಧ-2

ಕರ್ನಾಟಕ ನವೀಕರಿಸಬಹುದಾದ ಇಂಧನ ಅಭಿವೃದ್ಧಿ ನಿಯಮಿತ
(ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಉದ್ಯಮ)
#೧೯, ಮೇಜರ್ ಜನರಲ್ ಎ.ಡಿ. ಲೋಗನಾಥನ್ ಐ.ಎನ್.ಎ. ಕ್ರಾಸ್, ಕ್ವೀನ್ಸ್ ರಸ್ತೆ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೫೨
KARNATAKA RENEWABLE ENERGY DEVELOPMENT LIMITED
(Government of Karnataka Enterprise)
#19, Maj. Gen. A.D. Loganadan INA Cross, Queen's Road, Bangalore - 560 052 Karnataka
Tel : 22208109 / 2207851 / 22282221 Fax : 080-22257399 Website : http://www.kar.nic.in/kredl

KRED/01/ADM/08/ 1617

27.09.2008
01.10.

To
The Principal Secretary,
Energy Department,
Government of Karnataka,
Vikas Soudha,
Bangalore-560001

Sub: Cadre and Recruitment Rules of Karnataka Renewable Energy Development Limited – Reg.
Ref: 1. EN 48 NCE 2001 dated 20.01.2006
2. Resolution of meeting of the Board of Directors of KREDL held on 11.09.2008

Sir,
Cadre and Recruitment Rules of Karnataka Renewable Energy Development Limited were approved by Government vide letter referred at 1 above. A copy of the letter and copy of the C & R rules of KREDL is enclosed for reference.

The Board of Directors of KREDL in their 50th board meeting held on 11.09.2008 have resolved that the company (KREDL) do write to the Government of Karnataka to keep in abeyance certain clauses (identified by the Managing Director as being not consistent with that of KCSR) of the existing C & R rules till such time a new set of C & R rules are framed for KREDL. A copy of the resolution No 50.5 of the 50th meeting of Board of Directors of KREDL held on 11.09.2008 is enclosed for reference.

Clause 3.5 of the C & R rules which deals with the appointment by contract, clause 3.6 of the C & R rules which deals with appointment by transfer and clause 3.8 of the C & R rules which deals with absorption and subsequent amendment to clause 3.8 that employees working on adhoc basis could be absorbed in the service of the company within a span of as early as one year are to be kept in abeyance till such time a new set of C & R rules are framed for KREDL.

Accordingly it is proposed to keep the clauses 3.5, 3.6 and 3.8 and its amendment vide letter No EN 48 NCE 2001 dated 28.07.2006 of C & R rules of KREDL (copy enclosed for reference) in abeyance till a new set of C & R rules are framed for approval from Government.

Thanking you

Yours faithfully
For & on behalf of KREDL

Managing Director

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MINUTES

KARNATAKA RENEWABLE ENERGY DEVELOPMENT LIMITED
No.39, Shanthi Gruha, The Bharath Scouts and Guides Bhavana, Palace Road, Bangalore – 560 001

MINUTES OF THE 73RD MEETING OF THE BOARD OF DIRECTORS OF M/s. KARNATAKA RENEWABLE ENERGY DEVELOPMENT LIMITED HELD ON WEDNESDAY, THE 04TH DAY OF JUNE, 2014 AT 03.00 PM AT KREDL BOARD ROOM.

DIRECTORS PRESENT:

01.	SRI. P RAVI KUMAR, IAS	- CHAIRMAN
02.	SRI. G.V.BALARAM	- MANAGING DIRECTOR
03.	SRI. G. KUMAR NAIK, IAS	- DIRECTOR
04.	SRI. PANKAJ KUMAR PANDEY, IAS	- DIRECTOR
05.	SRI. RAMACHANDRA, IFS	- DIRECTOR
06.	Dr. ADITI RAJA, IA & AS	- DIRECTOR
07.	SRI. K.UMASHANKAR	- DIRECTOR

IN ATTENDANCE

01. CS SHASHIDHARA G.S - COMPANY SECRETARY IN PRACTICE

*****

The Managing Director extended warm welcome to the Chairman and all the Directors of the Company to the 73rd Meeting of the Board of Directors of the Company. The Chairman after ascertaining the quorum for the Meeting was present called the Meeting to order and taken up the following agenda for discussion and consideration.

CHAIRMAN'S INITIALS

73.01 **TO GRANT LEAVE OF ABSENCE TO THE DIRECTORS, IF ANY**

The Board granted leave of absence to Sri. M.R. Kamble, IAS and Sri.Belur Gurappa Gurupadaswamy, Directors who have expressed their inability to attend this Board Meeting due to their pre-occupation.

73.02 **CONFIRMATION OF THE MINUTES OF 72ND MEETING OF THE BOARD OF DIRECTORS OF KREDL HELD ON 15.02.2014**

The Managing Director informed the Board that the minutes of the 72nd Meeting of the Board of Directors of the Company held on Saturday, 15th February, 2014 was circulated to all the Directors and no comment was received on the said minutes from any of the Directors. The Managing Director therefore, requested the Board to confirm the minutes of the 72nd Meeting of the Board of Directors of the Company held on Saturday, 15th February, 2014. The Board noted the same and passed the following resolution:

"**RESOLVED THAT** the minutes of the 72nd Meeting of the Board of Directors of the Company held on Saturday, 15th February, 2014 be and are hereby read and confirmed."

73.03 **CONFIRMATION OF CIRCULAR RESOLUTIONS DATED 22.02.2014.**

The Managing Director informed the Board that the Company had circulated a Circular resolution dated 22.02.2014 to the Directors of the Company to accord approval for Operation & Maintenance contract for 4 X 500 KW Capacity wind power demonstration project at Mavinahunda Village, Raybagh Taluk, Belgaum District for a Period of 3 Years (2014-15, 2015-16 & 2016-17).

The Company has received approval for the said circular resolution from the Directors of the Company and therefore the Managing Director requested to confirm the resolution dated 22nd February, 2014. The Board noted the same and passed the following resolution:

CHAIRMAN'S INITIALS

"**RESOLVED THAT** approval be and is hereby accorded to confirm the circular resolution dated 22nd February, 2014 passed through circulation that:

"**RESOLVED THAT** to authorize the Managing Director entrust the Operation & Maintenance contract for 4 x 500 kW capacity Wind Power Demonstration Project at Mavinahunda Village, RaybaghTaluk, Belgaum District for a period of 3 years (2014-15, 2015-16 & 2016-17) to M/s RRB Energy Limited at a price of Rs. 105,62,437/- (Rupees One Crore Five Lakhs Sixty Two Thousand Four Hundred and Thirty Seven only) be noted."

73.04 ACTION TAKEN REPORT ON THE MINUTES OF THE 72ND MEETING OF THE BOARD OF DIRECTORS OF KARNATAKA RENEWABLE ENERGY DEVELOPMENT LIMITED HELD ON 15TH FEBRUARY, 2014.

The Managing Director briefed the Board the action taken on the Minutes of the 72nd Meeting of the Board of Directors of the Company held on 15th February, 2014. The Board while reviewing the action taken report on the minutes of the 72nd Meeting of the Board of Directors of the Company held on 15th February, 2014 noted as under:

a) The Board advised the Managing Director to take immediate action to file a recovery suit for recovery of Rs.21.90 lakhs expenditure incurred towards the work of Design, Supply, Erection and Commissioning of 5 Nos of 10 kW aero generators at Mavinahunda Village, Raybagh Taluk, Belgaum District.

b) The Board advised the Managing Director not to proceed with for executing fresh agreement with M/s. Bharat Scouts and Guides and stop release Rs. 1.00 Crore interest free advance to M/s. Bharat Scouts and Guides, Karnataka to take up the construction work of 2nd floor. The Chairman further advised the Managing Director to be in touch with Mr. Kumar Naik, IAS, Managing Director of KPTCL to get a suitable place to build the Company's own office at the earliest.

CHAIRMAN'S INITIALS

c) The Managing Director informed the Board that it is proposed to cancel the tender process for procurement of Solar Roof Top (off grid) under Solar Projects 2013-14 and accordingly proposal has been sent to the Government for utilization of the said fund for Solar Water Pump Set Project. The Managing Director further informed the Board that a separate subject has been placed in this Board Meeting. The Board noted the same and accorded approval for cancellation of tender.

The Board with the above discussions, noted the action taken report on the Minutes of the 72nd Meeting of the Board of Directors of the Company held on 5th February, 2014.

73.05 **ESTABLISHING OF AN ADDITIONAL 6 MW CAPACITY WIND POWER PROJECT EACH AT MAVINAHUNDA VILLAGE, RAYBAGH TALUK, BELGAUM DISTRICT AND SOGI VILLAGE, HUVINAHADAGALI TALUK, BELLARY DISTRICT ON TURNKEY BASIS INCLUDING SUPPLY OF ALL MATERIALS, LABOUR CHARGES, CIVIL WORKS, TESTING, COMMISSIONING AND OPERATION & MAINTENANCE.**

The Managing Director informed the Board that KREDL has established a 2 MW and 2.5 MW capacity Wind demonstration projects at Mavinahunda and Sogi in Belgaum & Bellary Districts respectively which were commissioned during the year 2003 & 2004 respectively and yielding the revenue of about Rs.4.5 crores annually.

The Managing Director further informed the Board that project envisages establishing of an additional 6 MW capacity wind power project each at Mavinahunda and Sogi Village on turnkey basis for which tenders were invited 5 times in last 5 years and the finalization of the tender could not happen due to the repeated bidding by the same developer.

CHAIRMAN'S INITIALS

The Managing Director further informed the Board that this subject was placed

in the 72nd Board Meeting and the Board of Directors after a detailed discussion on the proposal and keeping in view the exorbitant variation in tendered amount and rate quoted by a single bidder, authorized the Managing Director to cancel the tender and wait for some more time to take up this project. Accordingly, the tender was cancelled in view of the exorbitant variation in tendered amount and rate quoted by a single bidder. The Managing Director also informed the Board that the Senior Audit Officer from the office of the Principal Accountant General, Karnataka during the Proprietary Audit for the financial years 2010-2011 and 2011-2012 had issued a report on 30.09.2013 to implement the project without further delay.

The Board had a detailed discussion on the proposal and decided as under:

- The Board advised the Managing Director to examine as to why a single tender being received in all the five times when tender was floated. The Board further advised the Managing Director to have a re-look into the terms and conditions of the tender and if need, change the terms and conditions of the tender, so that participation of more than one person can be ensured in the tender.

- The Board further advised the Managing Director before calling the tender and revising the terms and conditions of the tender, call the meeting of the manufacturers/developers and after discussing with them, if need relax the terms and conditions of tender document and then to float the tender.

73.06 <u>APPROVAL FOR CANCELLATION OF AWARDING THE PROJECT OF INSTALLATION OF SOLAR ROOFTOP PLANTS IN FIVE CITIES OF KARNATAKA FOR THE BUDGET ALLOTTED FOR FINANCIAL YEAR 2012-13.</u>

The Managing Director informed the Board that the Government of Karnataka had sanctioned the project of installation of solar rooftop plants in five citites

CHAIRMAN'S INITIALS

of Karnataka out of the budget allotted for the financial year 2012-13 vide its order No:EN21:PSR2012 (Part-1) dated 30.01.2013 and released an amount of Rs. 2.00 crore for implementation. The project cost details were as below:

Total Project Cost	: Rs. 10.00Crores
State Subsidy-20%	: Rs. 2.00Crores
MNRE Subsidy-30%	: Rs. 3.00Crores
Beneficiary Share-50%	: Rs. 5.00Crores

The Managing Director further informed the Board that the tender was invited vide Tender Notification: KREDL/07/SRT/2012-13/09.12.2013 for supply, installation, testing, commissioning and maintenance of solar rooftop PV systems for a period of 5 years. M/s MRO-TEK Limited, who had quoted Rs. 9.81 crores. in its proposal was the lowest.

The Managing Director brought to the notice of the Board that this subject was placed in the Board Meeting held on 15.02.2014 for according approval to award the project to the successful bidder. The Board had authorized the Managing Director to award the work to the successful bidder, M/s. MRO-TEK Limited KREDL requested all the ESCOMs to send the beneficiary list along with their contribution. Out of allotted 714 systems only 7 applications were received from BESCOM and therefore it was opined that poor response from the public may be due to power supply in the selected five cities is more than 23 hours and also the cost to be borne by the beneficiary is more and the battery maintenance of the system would be difficult. The cost of solar power systems with battery being high, the proposal was sent to Government for the utilization of this fund to Solar Water Pump Set project

The Board had a detailed discussion on the proposal and accorded approval to divert this fund to utilize towards Solar Water Pump Set project and accordingly the Managing Director was authorized to cancel the awarding of the project to M/s MRO TEK Limited for installation of solar rooftop plants.

CHAIRMAN'S INITIALS

73.07 PARTICIPATION IN GLOBAL RENEWABLE ENERGY SUMMIT-2014.

The Managing Director informed the Board that on the request of Federation of Karnataka Chambers of Commerce &Industry (FKCCI), Bangalore and as per the directions from Government of Karnataka vide letter No: EN 26 NCE 2014 dated 07.02.2014, KREDL has released Rs. 10.00 lakhs to FKCCI towards sponsorship of Global Renewable Energy Summit-2014-International Exhibition on Renewable Energy.

The Board after a brief discussion ratified the action taken by the Managing Director to release Rs.10.00 lakhs to FKCCI towards sponsorship of Global Renewable Energy Summit-2014-International Exhibition on Renewable Energy.

73.08 APPROVAL OF ANNUAL BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2014-15.

The Managing Director placed before the Board the annual budget estimates of the Company for the financial year 2014-15 for consideration and approval. The Managing Director informed the Board that the Company has set revenue budget estimates of Rs. 36.35 Crores, expenditure budget estimates of Rs. 20.78 Crores and estimated to earn a profit of Rs. 15.56 Crores during the financial year 2014-15.

The Managing Director further informed the Board that the Company has set a budgeted plan for implementation of programs with Financial Support from Gok, MNRE, GOI with beneficiary share of Rs. 52.02 Crores and a capital expenditure budgeted of Rs. 79.20Crores.

The Board had a detailed review and discussion on the annual revenue and expenditure plan budget estimates for the financial year 2014-15 and after a detailed discussion approved the annual budget estimates for the financial year 2014-15.

CHAIRMAN'S INITIALS

73.09 IMPLEMENTATION OF BELAKU YOJANA SCHEME IN THE STATE OF KARNATAKA.

The Managing Director informed the Board to promote Energy efficiency in lighting system catering AAY (Anthyodaya Anna Yojana) beneficiaries, BELAKU YOJANA PROGRAMME was initiated by the Government of Karnataka during the financial year 2012-13. The programme is envisaged for replacing two ICLs with two CFLS in each household of about 10.45 lakhs beneficiaries to cover villages and towns of 30 Districts. The scheme includes monitoring of electricity saving in each project area in accordance with the monitoring methodology approved by Bureau of Energy Efficiency (BEE).

The Budget provisioned & allotted by the Government of Karnataka is Rs 20.00 Crores & details are as under:

Particulars	Budget Head	Amount Allotted
Capital Expenditure	4801-80-190-0-03-132	Rs.13.00 Crores
Special Component Plan	4801-80-190-0-03-422	Rs. 3.00 Crores
Tribal Sub Plan	4801-80-190-0-03-423	Rs. 4.00 Crores
Total		**Rs. 20.00 Crores**

The Managing Director further informed the Board that the Government vide its Order No: EN 20 PSR 2012 dated 30.01.2013 had issued orders for implementation of Belaku Yojana Scheme by KREDL and distribution of CFL to beneficiaries through Food and Civil Supplies and Consumer Affairs Department (through PDS/Fair Price Shops).

The Managing Director brought to the notice of the Board that KREDL had floated tender during the year 2013 and due to technical reasons the tender was cancelled. Since KREDL has inadequate manpower to implement and monitor project, the proposal was submitted to Government to entrust the

CHAIRMAN'S INITIALS

implementation of Belaku Yojana Scheme by RDPR Department which has go man power and infrastructure at grass root level and RDPR has rejected the proposal.

The Managing Director further informed the Board that subsequently, the subject for implementation of Belaku Yojane Scheme was placed before the 72nd Board of Directors meeting held on 15.02.2014, wherein, it was resolved that KREDL would procure CFL and hand them over to ESCOMs for distribution & implementation of scheme. Accordingly, the Government has issued vide GO number EN 46/VSC/2012 Bangalore, dated 05.04.2014 and corrigendum vide number EN 46/VSC 2012 Bangalore, dated 19.05.2014 in this regard. Out of Rs. 20.00 Crores, Rs.10/- per CFL is earmarked, which should be given to ESCOMs towards Storage/Transport/installation of CFL and collection of incandescent lamp/Provision to cater for service charges as Energy Audit, Third party verification and miscellaneous charges. Accordingly, KREDL had floated tender for the procurement of 20 lakh CFL of capacity 11W from BEE empanelled Manufacturers/ Traders/ Investors individually or with consortium through e-procurement mode.

The technical bids were opened on 16.05.2014 & the Tender Scrutiny Sub-Committee met on 27.05.2014 to scrutinize the documents submitted by the bidders. The list of Firms who have participated in the bid were as follows:

1. M/s Intarvo
2. M/s HPL Electric & Power Pvt Limited
3. M/s Starlite Lighting Ltd
4. M/s Balaji Fibre Reinforce Pvt Limited
5. M/s Surya Roshni Limited

After evaluation of the technical bids of the above firms, M/s Starlite Lighting Limited was found to be RESPONSIVE. The Managing Director placed before the Board the proceedings of the Tender Scrutiny Sub-committee for kind perusal of the Board of Directors. The Managing Director placed before the Board the details of financial bid received from "M/s Starlite Lighting Limited which was opened on 29.05.2014 as under:

CHAIRMAN'S INITIALS

SN	Brief description of Goods & Services	Estimated quantity (in numbers)	Unit Rate (Rs)	Taxes & Duties (Rs)	Total Price (Rs)
1	Supply of CFLs (As per the technical specification of Tender Document)	20,00,000	70.49	15.21	17,14,00,000

The Board had a detailed discussion on the proposal and perused the proceedings of the Tender Scrutiny Sub-committee and after a detailed discussion decided as under:

- To authorize the Managing Director to accept the offer of M/s. Starlite Lighting Limited, No. 6, MIDC, Satpur, Nasik- 422007, that is, Rs. 85.70 per 11W CFL amounting to Rs 17,14,00,000/-.

- To authorize the Managing Director to place order for supply of 11W, 20 lakhs CFLs (the quantity proposed to be procured in the tender) & supply the same to ESCOMs and

- To authorize the Managing Director to increase the quantity limiting to 25% of the ordered quantity to cover left over AAY/BPL beneficiaries, if any.

73.10 <u>ANY OTHER SUBJECTS WITH THE PERMISSION OF THE CHAIR.</u>

With the permission of the Chair, the Board considered the below mentioned subject under this item of agenda:

CHAIRMAN'S INITIALS

73.10.01 <u>DEPUTATION TO THE POST OF CCF AND CAO</u>

The Managing Director informed the Board that Smt. Zohra Jabeen, KSAS who

had been posted on deputation from State Accounts Department to the post of Chief Controller of Finance and Chief Administrative Officer of KREDL is presently on maternity leave.

The Managing Director further informed that the post requires exposure to corporate affairs to carryout works of the organization efficiently and an experienced person having corporate exposure from KPTCL in the rank of Controller of Accounts needs to be deputed to that post instead of from State Accounts Department.

The Board discussed on the proposal and considering the necessity of an experienced person having corporate exposure, authorized the Managing Director to request KPTCL to post suitable candidate to the post of Chief Controller of Finance and Chief Administrative Officer on deputation and relieve the present CCF and CAO.

73.10.02 PROPOSAL TO INTRODUCE THE FACILITY OF HOUSE ORDERLIES TO THE MANAGING DIRECTOR OF THE COMPANY WITH EFFECT FROM SEPTEMBER, 2013

The Managing Director informed the Board that it is proposed to introduce the facility of House Orderlies to the Managing Director of the Company and that this facility of House Orderlies has been extended to the Managing Directors and functional Directors of KPTCL and other ESCOMS. The Managing Director briefed the Board the details of the facility of House Orderlies to the Managing Director of the Company proposed to be introduced in the Company by way of bringing necessary amendments to the C&R of the Company are as under:

- The Managing Director of the Company shall be eligible for availing the facility of House Orderlies with effect from the date of reporting in the Company.

CHAIRMAN'S INITIALS

The Managing Director of the Company shall be entitled either to avail the facility of House Orderlies or to draw a sum of Rs.6,000/- per month as House Orderlies allowances.

The Managing Director of the Company during his term in the office of the Managing Director of the Company shall be entitled to confirm the services of House Orderlies as Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.

The House Orderlies who has completed 240 days of continuous services in the preceding 12 months shall be eligible for absorption in the Company under Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.

The House Orderlies should have minimum educational qualification of 7th standard pass and he/she shall be within the age of 18 to 40 years on the date of engaging House Orderlies by the Managing Director of the Company.

The Managing Director of the Company shall be the authority to absorb the services of House Orderlies and to fix his/her seniority in the Company.

The Managing Director further brought to the notice of the Board of Directors that it is proposed to implement and introduce the facility of House Orderlies with effect from the date of reporting of the present Managing Director (with effect from September, 2013).

The Board considered the proposal for introducing the facility of House Orderlies to the Managing Director of the Company with effect from September, 2013 and after a detailed discussion, the Board decided as under:

CHAIRMAN'S INITIALS

"**RESOLVED THAT** approval be and is hereby accorded to introduce the

facility of House Orderly to the Managing Director of the Company with effect from September, 2013 and that the Managing Director be authorized to make amendments to the C&R of the Company are as under:

- The Managing Director of the Company shall be eligible for availing the facility of House Orderly with effect from the date of reporting in the Company.
- The Managing Director of the Company shall be entitled either to avail the facility of House Orderly or to draw a sum of Rs.6,000/- per month as House Orderlies allowances.
- The Managing Director of the Company during his entire term in the office of the Managing Director of the Company, shall be entitled to confirm the services of one House Orderly as Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.
- The House Orderlies who has completed 240 days of continuous services in the preceding 12 months shall be eligible for absorption in the Company under Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.
- The House Orderly should have minimum educational qualification of 7th standard pass and he/she shall be within the age of 18 to 40 years on the date of engaging House Orderly by the Managing Director of the Company.
- The Managing Director of the Company shall be the authority to absorb the services of House Orderly and to fix his/her seniority in the Company."

CHAIRMAN'S INITIALS

73.10.03 TO TAKE NOTE OF THE DISCLOSURE OF DIRECTOR'S INTEREST AND SHAREHOLDING FOR THE FINANCIAL YEAR 2014-15

The Managing Director informed the Board that the Directors of the Company are required to disclose their interest and shareholding for the financial year 2014-15 pursuant to the provisions of section 184(1) of the new Companies Act, 2013 read with rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014 in Form MBP-1 which has come into effect from 01.04.2014. The Board noted the same and after a brief discussion, it was unanimously **"RESOLVED THAT** approval be and is hereby accorded to authorize the Managing Director of the Company to receive the Notices of disclosure in form MBP-1to be given by the Directors of the Company pursuant to the provisions of section 184(1) of the Companies Act, 2013 read with rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014, for the Financial Year 2014-15 and that the Managing Director of the Company be authorized to file necessary e-forms with the Registrar of Companies, Karnataka, Bangalore, for and on behalf of the Board."

There being no other subjects to discuss, the Meeting ended with vote of thanks to the Chair.

CHAIRMAN

CHAIRMAN'S INITIALS

MINUTES

MINUTES OF THE 82nd MEETING OF THE BOARD OF DIRECTORS OF M/s. KARNATAKA RENEWABLE ENERGY DEVELOPMENT LIMITED HELD ON FRIDAY, THE 28th DAY OF OCTOBER, 2016 AT 1.30 PM AND CONCLUDED AT 2.30 PM AT KPTCL CONFERENCE HALL, CAUVERY BHAVAN, BENGALURU

DIRECTORS PRESENT:

01.	SRI. D.K.SHIVAKUMAR	- HON'BLE MINISTER FOR ENERGY, GOK & CHAIRMAN
02.	SRI. G.V.BALARAM	- MANAGING DIRECTOR
03.	SRI. P. RAVIKUMAR, IAS	- DIRECTOR
04.	SRI. JAWAID AKHTAR, IAS	- DIRECTOR
05.	SRI. VIJAY KUMAR GOGI, IFS	- DIRECTOR
06.	SRI. G. KUMAR NAIK, IAS	- DIRECTOR
07.	SRI. P. RAJENDRA CHOLAN, IAS	- DIRECTOR
08.	SRI. D. H. BASAVARAJU	- DIRECTOR
09.	SRI. HANUMANTHARAYAPPA	- DIRECTOR
10.	SRI. KRISHNA MURTHY M D	- DIRECTOR
11.	SRI. CHIKKAVENKATAIAH	- DIRECTOR
12.	SRI. BABU RAO TUGAON	- DIRECTOR
13.	SRI. RAMESH D V	- DIRECTOR
14.	SRI. DYAMANNA G SAVADATTI	- DIRECTOR
15.	SRI. K. S. SURESH BABU	- DIRECTOR

IN ATTENDANCE

01.	CS SHASHIDHARA G.S	- COMPANY SECRETARY IN PRACTICE

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Sri.D.K.Shivakumar, Hon'ble Minister for Energy and Chairman of the Company occupied the Chair and conducted the proceedings. The Managing Director extended warm welcome to the Chairman and Directors to the 82nd Meeting of the Board of Directors of the Company.

CHAIRMAN'S INITIALS

MINUTES

The Company Secretary informed the Board that pursuant to the provisions of sub-section (3) of section 173, Chapter XII of the Companies Act, 2013, this Board Meeting should have been called by giving not less than seven days' notice in writing to every Director of the Company. The Company Secretary further informed the Board that pursuant to clause 1.3.7 of the SS-1 – Secretarial Standard on Meetings of the Board of Directors issued under sub-section (10) of section 118 of the Companies Act, 2013, the agenda and notes on agenda for the Meeting should have been circulated to all the Directors of the Company at least seven days before the date of this Board Meeting. The Company Secretary further informed the Board that due to urgency of convening of this Meeting and also due to paucity of time, the notice in writing, agenda and notes on agenda for the Meeting to every Director of the Company could not be served pursuant to the provisions of Sub-section (3) of section 173, Chapter XII of the Companies Act, 2013 & clause 1.3.7 of the SS-1 – Secretarial Standard on Meetings of the Board of Directors issued under sub-section (10) of section 118 of the Companies Act, 2013 and therefore convened at short notice. The Board after a brief discussion noted the same.

The Chairman after noting that the requisite quorum for the meeting convened vide meeting notice dated 26.10.2016 was present, called the meeting to order and the following items of agenda were taken up for discussion and consideration.

82.01 <u>TO GRANT LEAVE OF ABSENCE TO THE DIRECTORS, IF ANY</u>

The Board granted leave of absence to Dr. E.V.Ramanareddy, IAS, Sri. V. Ponnuraj, IAS, Smt. M Shanti, Sri. Rajkumar N Biradar, Sri. Bader Khan and Smt.K.Vanaja, Directors of the Company who have not attended this Board Meeting.

CHAIRMAN'S INITIALS

82.02 TO TAKE NOTE OF THE APPOINTMENT OF HON'BLE MINISTER FOR ENERGY, GOK AS CHAIRMAN ON THE BOARD OF THE COMPANY

The Managing Director informed the Board that the Government of Karnataka vide Notification No. EN 208 Samanvaya 2016 dated 26.09.2016 has appointed Sri. D.K.Shivakumar, **(DIN : 02021885)** Hon'ble Minister for Energy, GOK as nominee Director and Chairman on the Board of the Company. The copy of the notification received from the Government of Karnataka was placed before the Board for kind perusal and reference of the Board of Directors. The Board noted the same and passed the following resolution:

"**RESOLVED THAT** approval be and is hereby accorded to note the appointment of Sri. D.K.Shivakumar, **(DIN: 02021885)** Hon'ble Minister for Energy, GOK as nominee Director and Chairman on the Board of the Company in place of Sri. Shashikumar vide Notification No. EN 208 Samanvaya 2016 dated 26.09.2016 pursuant to the Government of Karnataka Notification No. ITD 28 DIS 2016 dated 12.09.2016 and the valuable services rendered by Sri. Shashikumar, during his tenure as Chairman of the Company be noted.

RESOLVED FURTHER that approval be and is hereby accorded to authorize the Managing Director/Director of the Company and M/s. Shashidhara G. S. & Co., Company Secretaries, Bengaluru to sign and authenticate form DIR-12 in respect of above appointment/cessation of Director and Chairman on the Board of the Company for the purpose of filing the same with the Registrar of Companies, Karnâtaka, Bengaluru for and on behalf of the Board."

CHAIRMAN'S INITIALS

82.03 CONFIRMATION OF THE MINUTES OF THE 81st MEETING OF THE BOARD OF DIRECTORS OF KREDL HELD ON 25.08.2016

The Managing Director informed the Board that the draft Minutes of the 81st Meeting of the Board of Directors of the Company held on Thursday, the 25th day of August, 2016 was circulated to all the Directors of the Company on 03.09.2016. The Managing Director further informed the Board that the Company has not received any amendment/comments to the said draft Minutes of the 81st Meeting of the Board of Directors of the Company from any of the Board of Directors of the Company and accordingly, the final of the said Minutes were circulated to all the Directors of the Company on 23.09.2016. The Board noted the same and passed the following resolution:

"**RESOLVED THAT** the Minutes of the 81st Meeting of the Board of Directors held on 25.08.2016 be and is hereby read and confirmed."

82.04 ACTION TAKEN REPORT ON THE MINUTES OF THE 81st MEETING OF THE BOARD OF DIRECTORS OF KARNATAKA RENEWABLE ENERGY DEVELOPMENT LIMITED HELD ON 25.08.2016

The Managing Director informed the Board that the action taken report on the Minutes of the 81st Meeting of the Board of Directors of the Company held on 25.08.2016 will be placed in the next Board Meeting for discussion and consideration of the Board. The Board noted the same.

82.05 SUPPLY, INSTALLATION, TESTING, COMMISSIONING AND 5 YEARS COMPREHENSIVE MAINTENANCE OF 1255 NOS. OF AC/DC SOLAR WATER PUMPING SYSTEMS OF 5 HP CAPACITY WITH A REMOTE

CHAIRMAN'S INITIALS

MINUTES

MONITORING FACILITY FOR IRRIGATION PURPOSE AT THE PROJECT SITES OF FARMERS IN THE DISTRICTS OF KARNATAKA

The Managing Director informed the Board that the tender was earlier invited in the second phase for implementation of 1530 Nos. of AC/DC SWP systems in the districts of Karnataka. The total amount put to tender was Rs. 77.00 crores as detailed below:

1.	GoK contribution for the FY 2015-16	Rs. 15.00 crores
2.	GoK contribution for the FY 2016-17	Rs. 20.00 crores
3.	Previous budgetary provision	Rs. 4.20 crores
4.	Total GoK funds available	Rs. 39.20 Crores
5.	GoK share for L1 quoted price	Rs. 19.946 Crores
6.	Available GoK funds for the present tender for 1255 nos. of SWP systems	Rs. 19.278 Crores

The Managing Director brought to the notice of the Board that this subject was placed before the 80th Meeting of the Board of Directors of the Company held on 14.07.2016 for award of additional 25% of SWP systems by utilizing the remaining amount in GoK contribution, as per the provision under KTPP Act which adds to 382 numbers of SWP systems with GoK share of Rs. 4.97 Crores.

The Company invited tenders by utilizing the balance GoK funds of Rs. 14.30 Crores, in the third phase on 23.06.2016 for implementation of 930 numbers of AC/DC SWP systems in the districts of Karnataka with a total project cost of Rs. 37.00 Crores. The Managing Director brought to the notice of the Board that the Board had decided not to utilize the amount in GoK contribution for additional 25% of SWP systems to be awarded to the L1 bidder of 1530 numbers of SWP systems and the same to be added

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in one more tender being called by KREDL. Accordingly, corrigendum was issued on 18.07.2016 for this tender enhancing the quantity from 930 numbers to 1,255 numbers in accordance with the directions from GoK vide letter number EN 48 VSC 2016 dated 04.07.2016 and therefore the total amount put to tender was also increased from Rs.37.00 Crores to Rs. 50.20 Crores with GoK share of Rs. 19.278 Crores, MNRE subsidy of Rs. 20.33 Crores and General category Beneficiaries' contribution of Rs. 10.60 Crores. The category wise number of SWP systems and beneficiaries contribution proposed was placed before the Board as under for kind perusal and reference:

Sl. No.	Category	No. of SWPIP	Beneficiaries' contribution
1	General	1,060	Rupees One lakh each
2	Scheduled Caste	139	Nil
3	Scheduled Tribe	56	Nil
Total		1,255	

The Managing Director further informed the Board that a detailed action plan was submitted to MNRE seeking Central Financial Assistance (CFA) for implementation of 3,000 numbers of SWP systems in the state of Karnataka vide this office letter dated 18.07.2016. MNRE has accorded approval for implementation of 3,000 numbers of SWP systems in the state of Karnataka vide order number 32/14/2016-17/PVSE(Part-1) dated 29.09.2016.

The Managing Director further informed the Board that technical bids were opened on 02.09.2016 and two bidders M/s Jain Irrigation Systems Limited and M/s Ravindra Energy Limited have participated in the tender. The tender Scrutiny Sub-committee meeting was held on 21.10.2016 and considered only M/s. Jain Irrigation Systems Limited for financial

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evaluation. Accordingly, the financial bids were opened on 25.10.2016 and the details of financial bid evaluation were placed before the Board for kind perusal and reference as under:

Sl. No.	Name of the Bidder	Unit price quoted by the bidder for 5 HP capacity DC SWP System in Rupees per unit	Estimated cost of each pump arrived from the earlier tender for 5 HP AC SWP system
1	M/s Jain Irrigation Systems Limited, Jalgaon.	4,99,000	Rs. 4.00 lakh

The project cost as per the rate quoted by the bidder was also placed before the Board for kind perusal and reference as under:

Particulars	Cost per 5 HP DC SWP in lakhs	Nos.	Amount in Crores
Cost of 5 HP DC SWP systems	4.99	1255	62.62
MNRE Subsidy for DC pump	2.025	1255	20.33
Beneficiaries' contribution			-
General Category	1.00	1060	10.60
SC/ST Category	0		0
Required GoK share for implementation of 1255 nos. of SWP systems considering the quoted rate of Rs. 4.99 lakhs/System. (62.62-(20.33+10.60))			31.69
Available GoK Share			19.278

The Managing Director further brought to the notice of the Board that the Purchase Sub-committee meeting was held on 26.10.2016 and the committee reviewed the documents & rates quoted by the bidder M/s. Jain Irrigation Systems Limited, Jalgaon and decided to place the proposal before the Board of Directors for decision.

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The Managing Director further informed the Board that the discharge in the DC SWP system is higher than the AC SWP system and therefore the cost of DC SWP system is higher compare to AC SWP system. As per MNRE guidelines available CFA for 5 HP AC SWP system is Rs. 1,62,000/system and for 5 HP DC SWP system is Rs. 2,02,500/system. As the rate quoted by the bidder is for DC SWP system for which Rs. 40,500/- excess CFA compared to AC 5 HP SWP system is admissible from MNRE, the total amount for 1,255 numbers works out to Rs. 62.62 Crores which is 24.75% more than the amount put to tender.

The Managing Director therefore informed the Board that considering the available GoK share of Rs. 19.278 Crores & general category beneficiary contribution of Rs. 1.00 lakh each, the number of SWP systems now gets reduced to 901 numbers as detailed below as per the quoted price of the bidder:

Particulars	Cost per 5 HP DC SWP in lakhs	Nos.	Amount in Crores
Cost of 5 HP SWP systems	4.99	901	44.97
MNRE Subsidy	2.025	901	18.24
Beneficeries' contribution			-
General Category	1.00	745	7.45
SC/ST Category	0	157	0
GoK Contribution (44.97-(18.24+7.45))			19.28

Considering the quoted rate of Rs. 4.99 lakhs for DC pumps only 901 numbers of SWP systems can be taken up by the Company with the available GoK share of Rs. 19.28 crores and admissible CFA of Rs. 2,02,500/- per DC SWP system.

The Managing Director informed the Board that the respective ESCOMs have to identify the beneficiaries in their jurisdiction as per the guidelines

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after the issuance of taluk wise allocation by GoK and KREDL shall provide the list of farmers/beneficiaries to the awardee received from the respective ESCOMs.

The Board had a detailed discussion on the proposal and noted that keeping in view the rate quoted by M/s. Jain Irrigation Systems Limited, Jalgaon, Rs. 4.99 lakhs for DC pumps only 901 numbers of SWP systems can be taken up by KREDL with the available GoK share of Rs. 19.28 crores and admissible CFA of Rs. 2,02,500/- per DC SWP system. The Chairman advised the Managing Director to ear mark 10 beneficiaries to each of the Non-official Directors and send the same to the Government for further action. The Board after a detailed discussion passed the following resolution unanimously as under:

"**RESOLVED THAT** approval be and is hereby accorded to authorize the Managing Director of the Company to issue letter of intent to M/s. Jain Irrigation Systems Limited, Jalgaon for supply of 901 DC pumps at Rs.4.99 lakhs per SWP systems and that the Managing Director further be authorized to make use the available GoK share of Rs. 19.28 crores and admissible CFA of Rs. 2,02,500/- per DC SWP system for and on behalf of the Board."

82.06 ANY OTHER SUBJECT WITH THE PERMISSION OF THE CHAIR

With the permission of the Chair, the Board considered the below mentioned subject under this item of agenda:

82.06.01 CONTRIBUTION TO CHIEF MINISTER RELIEF FUND

The Board noted the proposal for contribution to the Hon'ble Chief Minister's Relief Fund of Rs.100.00 lakhs in response to the letter

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received from the Principal Secretary-II to the Chief Minister vide letter No.CM/1025(P)/CMRF/2008 dated 20.07.2016 and unanimously **"RESOVLED THAT** approval be and is hereby accorded to authorize the Managing Director to contribute Rs.100.00 lakhs to the Hon'ble Chief Minister's Relief Fund for and on behalf of the Board."

82.06.02: PROPOSAL TO INTRODUCE THE FACILITY OF HOUSE ORDERLY TO THE CHAIRMAN OF THE COMPANY WITH EFFECT FROM 25th NOVEMBER, 2014 AND SERVICE ABSORPTION OF SRI. MANOHARA U.J. IN KREDL

The Managing Director informed the Board that the Board of Directors of the Company at their 73rd Board Meeting held on 4th June, 2014, had approved the facility of House Orderlies to the Managing Director of KREDL. The Managing Director further informed the Board that on the similar line, Sri. Shashi Kumar, the then Chairman of KREDL was provided the facility of House Orderly and one Sri Manohara U.J. was placed as House Orderly employee to the then Chairman with effect from 25.11.2014 vide this office order No. KREDL/01-466/ADMN-HO/2015/01 dated 01.01.2016.

The Managing Director brought to the notice of the Board that Sri. Shashi Kumar, Ex-Chairman, KREDL, on the expiry of his term on 24.08.2016 has submitted a note dated 24.08.2016 stating that, the services of Sri Manohara U.J, House Orderly employee was satisfactory and his services in future may be utilized in the organization for official purposes absorbing under Group-D employee in the organization. The Managing

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Director informed the Board that since, the C&R of the Company has no provisions for House Orderlies to the Chairman of the Company, it is proposed to introduce the same in the Company as under:

- The Chairman of the Company shall be eligible for availing the facility of House Orderlies with effect from the date of reporting in the Company.

- The Chairman of the Company shall be entitled either to avail the facility of House Orderlies or to draw a sum of Rs.6,000/- per month as House Orderly allowances.

- The Chairman of the Company shall be entitled to confirm the services of House Orderlies as Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.

- The House Orderlies who has completed 240 days of continuous services in the preceding 12 months shall be eligible for absorption in the Company under Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.

- The House Orderlies should have minimum educational qualification of 7th standard pass and he/she shall be within the age of 18 to 40 years on the date of engaging House Orderlies by the Chairman of the Company.

- The Managing Director of the Company shall be the authority to absorb the services of House Orderlies and to fix his/her seniority in the Company.

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The Managing Director further brought to the notice of the Board that it is proposed to implement and introduce the facility of House Orderlies to the then Chairman of the Company with effect from 25.11.2014, the date of reporting of Sri Shashi Kumar Ex- Chairman of the Company, who has availed the facility of House Orderly.

The Board considered the proposal for introducing the facility of House Orderlies to Sri Shashi Kumar Ex- Chairman of the Company with effect from 25.11.2014 and after a detailed discussion, the Board decided as under:

"**RESOLVED THAT** approval be and is hereby accorded to introduce the facility of House Orderly to Sri Shashi Kumar Ex- Chairman of the Company with effect from 25.11.2014 and that the Managing Director be authorized to make amendments to the C&R of the Company are as under:

- The Chairman of the Company shall be eligible for availing the facility of House Orderlies with effect from the date of reporting in the Company.
  The Chairman of the Company shall be entitled either to avail the facility of House Orderlies or to draw a sum of Rs.6,000/- per month as House Orderly allowances.

- The Chairman of the Company shall be entitled to confirm the services of House Orderlies as Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.

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- The House Orderlies who has completed 240 days of continuous services in the preceding 12 months shall be eligible for absorption in the Company under Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed.

- The House Orderlies should have minimum educational qualification of 7th standard pass and he/she shall be within the age of 18 to 40 years on the date of engaging House Orderlies by the Chairman of the Company.

- The Managing Director of the Company shall be the authority to absorb the services of House Orderlies and to fix his/her seniority in the Company.

RESOLVED FURTHER that approval be and is hereby accorded to authorize the Managing Director to absorb the house orderly services of Sri. Manohar U.J under Group – D in the Company who has completed the qualified period of service with Sri Shashi Kumar Ex- Chairman of the Company with effect from 25.11.2014 for and on behalf of the Board."

82.06.03: CONFIRMATION CIRCULAR RESOLUTION DATED 21.09.2016

The Board noted the passing of Circular Resolution dated 21.09.2016 seeking the extension of time by three months (up to 31.12.2016) to hold the Annual General Meeting of the Company for the financial year 2015-16 beyond 30.09.2016 and unanimously "**RESOLVED THAT** approval be and is hereby accorded to confirm the circular resolution dated 21.09.2016 passed by the Board of Directors of the Company that:

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"**RESOLVED THAT** approval be and is hereby accorded for making an application to the Registrar of Companies, Karnataka, Bengaluru (Ministry of Corporate Affairs, New Delhi, Government of India), seeking extension of time to hold Annual General Meeting of the Company beyond 30th September, 2016, for adoption of financial statements of the Company for the financial year 2015-16.

RESOLVED FURTHER that the Managing Director of the Company and M/s. Shashidhara G. S. & Co, Company Secretaries, Bengaluru be and are hereby authorized to make an application on behalf of the Board, to the Registrar of Companies, Karnataka, Bengaluru (Ministry of Corporate Affairs, New Delhi, Government of India) seeking extension of time to hold the Annual General Meeting for the financial year ended 31st March, 2016 beyond 30th September 2016 up to 31st December, 2016."

There being no other subjects to discuss, the meeting ended with vote of thanks to the Chair.

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MINUTES OF THE 85TH MEETING OF THE BOARD OF DIRECTORS OF M/s. KARNATAKA RENEWABLE ENERGY DEVELOPMENT LIMITED HELD ON SATURDAY, THE 16TH DAY OF DECEMBER, 2017 AT 11.30 AM AND CONCLUDED AT 1.30 PM AT THE KPTCL CONFERENCE HALL, BENGALURU

MEMBERS PRESENT :

01. SRI. G.S. PATIL	- CHAIRMAN
02. SRI. G.V.BALARAM	- MANAGING DIRECTOR
03. SRI. P. RAVIKUMAR, IAS	- DIRECTOR
04. SRI. JAWAID AKHTAR, IAS	- DIRECTOR
05. SRI. G. KUMAR NAIK, IAS	- DIRECTOR
06. SRI. VIJAY KUMAR GOGI, IFS	- DIRECTOR
07. SRI. D.H. BASAVARAJU	- DIRECTOR
08. SRI. HANUMANTHARAYAPPA	- DIRECTOR
09. SRI. RAJKUMAR S BIRADAR	- DIRECTOR
10. SRI. BABU RAO TUGAON	- DIRECTOR
11. SRI. RAMESH D V	- DIRECTOR
12. SRI. DYAMANNA G SAVADATTI	- DIRECTOR
13. SRI. K. S. SURESH BABU	- DIRECTOR'
14. SRI. CHIKKAVENKATAIAH	- DIRECTOR
15. SRI. M.D.AYAZ KHAN	- DIRECTOR
16. SRI. BADAR KHAN	- DIRECTOR
17. SRI. K. RAJU	- DIRECTOR

IN ATTENDANCE

01. CS SHASHIDHARA G.S	- COMPANY SECRETARY IN PRACTICE

*****

Sri. G.S.Patil, Chairman occupied the Chair and conducted the proceedings. The Managing Director extended warm welcome to the Chairman and Directors to the 85th Meeting of the Board of Directors of the Company. The Chairman after noting that the requisite quorum for the meeting convened vide meeting notice dated 08.12.2017 was present, called the meeting to order and the following items of agenda were taken up for discussion and consideration.

The Company Secretary informed the Board that pursuant to clause 1.3.7 of the SS-1 – Secretarial Standard on Meetings of the Board of Directors issued under sub-section (10) of section 118 of the Companies Act, 2013, the agenda and notes on agenda for the Meeting should have been circulated to all the Directors of the Company at least seven days before the date of this Board Meeting. The Company Secretary further informed the Board that due to paucity of time, agenda and notes on agenda of this Board Meeting could not be served to all the Directors of the Company pursuant to the provisions of clause 1.3.7 of the SS-1 – Secretarial Standard on Meetings of the Board

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of Directors issued under sub-section (10) of section 118 of the Companies Act, 2013. The Board after a brief discussion noted the same.

85.01 TO GRANT LEAVE OF ABSENCE TO THE DIRECTORS, IF ANY

The Board granted leave of absence to Dr. E.V.Ramanareddy, IAS, Sri.Rajendra Cholan, IAS, Sri.Chikkananjappa, and Smt. M. Shanti, Directors of the Company who have not attended this Board Meeting.

85.02: TO TAKE NOTE OF THE APPOINTMEN/CESSATION OF DIRECTORS ON THE BOARD OF THE COMPANY

The Managing Director informed the Board that the Government vide its notification No. EN 55 EEB 2017 dated 21.10.2017 has nominated Sri. P.Ravikumar, IAS, Additional Chief Secretary to Government, Energy Department as Director on the Board of the Company in place of Sri. Rajneesh Goel, IAS, transferred. The Managing Director further informed the Board that the Government further vide its notification No. EN 281 Samanvaya 2016 dated 30.10.2017 has appointed Sri. Chikkananjappa Director (Technical) as Director on the Board of the Company in place of Sri. V. Ponnuraj, IAS transferred. The Board noted the same and passed the following resolutions unanimously that:

a) "**RESOLVED THAT** approval be and is hereby accorded to note the nomination of Sri. P.Ravikumar, IAS, Additional Chief Secretary to Government, Energy Department as Director on the Board of the Company in place of Sri. Rajneesh Goel, IAS, pursuant to Government of Karnataka Notification No EN 55 EEB 2017 dated 21.10.2017 and that the valuable services rendered by Sri. Rajneesh Goel, IAS as Director on the Board of the Company be noted.

RESOLVED FURTHER that approval be and is hereby accorded to authorize the Managing Director/Director and M/s. Shashidhara G.S. & Co., Company Secretaries to authenticate form DIR-12 in respect of above appointment/cessation of Directors on the Board of the Company for the purpose of filing the same with the Registrar of Companies, Karnataka, Bengaluru 560 034 for and on behalf of the Company."

b) "**RESOLVED THAT** approval be and is hereby accorded to note the nomination of Sri. Chikkananjappa, Director (Technical) as Director on the Board of the Company in place of Sri. V. Ponnuraj, IAS, pursuant to Government of Karnataka Notification EN 281 Samanvaya 2016 dated 30.10.2017 as Director on the Board of the

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Company be noted and that the valuable services rendered by Sri. V. Ponnuraj, IAS as Director on the Board of the Company be noted.

RESOLVED FURTHER that approval be and is hereby accorded to authorize the Managing Director/Director and M/s. Shashidhara G.S. & Co., Company Secretaries to authenticate form DIR-12 in respect of above appointment/cessation of Directors on the Board of the Company for the purpose of filing the same with the Registrar of Companies, Karnataka, Bengaluru 560 034 for and on behalf of the Company."

85.03 CONFIRMATION OF THE MINUTES OF THE 84TH MEETING OF THE BOARD OF DIRECTORS OF KREDL HELD ON 08.08.2017

The Managing Director informed the Board that the draft Minutes of the 84th Meeting of the Board of Directors of the Company held on 08th August, 2017 was circulated to all the Directors of the Company on 18.08.2017. The Managing Director further informed the Board that the corrections to the subject number 84.20.02 as suggested by the Hon'ble Chairman vide letter dated 01.09.2017 were suitably incorporated and the final minutes of the 84th Meeting of the Board of Directors of the Company as approved by the Hon'ble Chairman was circulated to all the Directors of the Company on 08.09.2017. The Board noted the same and passed the following resolution unanimously that:

"**RESOLVED THAT** the Minutes of the 84th Meeting of the Board of Directors of the Company held 08.08.2017 be and are hereby read and confirmed"

85.04 CONFIRMATION OF CIRCULAR RESOLUTION NUMBERS 09, 10 AND 11 DATED 18.09.2017, 07.11.2017 AND 10.11.2017 RESPECTIVELY

The Managing Director informed the Board that the Company had circulated Circular Resolution numbers 09, 10 and 11 dated 18.09.2017, 07.11.2017 and 10.11.2017 respectively to the Directors of the Company with a request to consider and approve the following subjects:

a) **Circular resolution No.09**: Application for seeking extension of time to hold the Annual General Meeting of the members of the company for the Financial Year 2016-17

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b) **Circular resolution No. 10**: Advertisement/testimonial image programme of KREDL in approximately 160 Nos. of bus stands which fall in the jurisdiction of "The Karnataka State Road Transport Corporation, The North Eastern Karnataka State Road Transport Corporation and The North Western Karnataka State Road Transport Corporation" through audible media as per the directorate of advertising and visual publicity (DAVP) approved rates of Central Government

c) **Circular resolution No. 11**: Absorption of services of house orderlies of Hon'ble Chairman and the Managing Director of the Company who have completed 240 days of service.

The Managing Director further informed the Board that circular resolution number 09 dated 18.09.2017, approval of Directors for seeking the extension of time to hold the Annual General Meeting of the Company with the Registrar of Companies, Karnataka, Bengaluru has been approved by the Board of Directors.

The Managing Director further brought to the notice of the Board that the circular resolution numbers 10 and 11 with regard to Advertisement / testimonial image programme of KREDL and Absorption of services of house orderlics of Hon'ble Chairman and the Managing Director of the Company who have completed 240 days of service have been placed in this Board Meeting as a separate subjects for discussion and consideration of the Board.

The Board noted the same and passed the following resolution unanimously that:

"**RESOLVED THAT** approval be and is hereby accorded to note the passing of Circular Resolution No.09 dated 18.09.2017 as under that:
"**RESOLVED THAT** approval be and is hereby accorded for making an application to the Registrar of Companies, Karnataka, Bengaluru (Ministry of Corporate Affairs, Government of India), seeking extension of time to hold Annual General Meeting of the Company beyond 30.09.2017, for adoption of financial statements of the Company for the financial year 2016-17.

RESOLVED FURTHER that the Managing Director of the Company and M/s. Shashidhara G. S. & Co, Company Secretaries, Bengaluru be and are hereby authorized to make an application on behalf of the Board, to the Registrar of Companies, Karnataka, Bengaluru (Ministry of Corporate Affairs, Government of India) seeking extension of time to hold the Annual General Meeting for the financial year ended 31.03.2017 beyond 30.09.2017 up to 31.12. 2017."

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85.05 ACTION TAKEN REPORT ON THE MINUTES OF THE 84TH MEETING OF THE BOARD OF DIRECTORS OF KARNATAKA RENEWABLE ENERGY DEVELOPMENT LIMITED HELD ON 08.08.2017

The Managing Director briefed the Board the action taken on the decisions as recorded in the Minutes of the 84th Meeting of the Board of Directors of the Company held on 08.08.2017. The Board reviewed the action taken report on the decisions as recorded in the Minutes of the 84th Meeting of the Board of Directors of the Company held on 08.08.2017 and noted as under:

- ***The Action taken on subject number 84.18***

The Board noted that the Managing Director was authorized in its 84th Board Meeting held on 08.08.2017 to participate in the GREEN ENERGY SUMMIT 2017 proposed to be organized by M/s. ASSOCHAM, Bengaluru and contribute Rs.2.50 crores from KREDL as Joint Partner for this GREEN ENERGY SUMMIT 2017 for and on behalf of the Board. The Board further noted that an amount of Rs.100.00 lakhs has already been released by the Company towards Green Energy Summit 2017. The Board after a detailed discussion noted that since, the Company may not benefit much in this summit and also noted that during the previous event, the Company had contributed only Rs.5.00 lakhs towards Green Energy Summit, therefore decided to not to contribute balance amount of Rs.150.00 lakhs further towards Green Energy Summit 2017.

The Board with the above discussions and observations, noted the action taken report on the Minutes of the 84th Meeting of the Board of Directors of the Company held on 08.08.2017.

85.06 APPROVAL FOR AUTHORISING THE MANAGING DIRECTOR TO EXTEND UNSECURED SHORT TERM FINANCIAL ASSISTANCE TO M/s. KARNATAKA SOLAR POWER DEVELOPMENT CORPORATION LIMITED, A JOINT VENTURE COMPANY OF KREDL, TO MEET THE BRIDGE LOAN REQUIREMENT

The Managing Director informed the Board that M/s. Karnataka Solar Power Development Corporation Limited, a Joint Venture (JV) Company of KREDL and Solar Energy Corporation of India (SECI) a Government of India undertaking is establishing 2000MW solar generation in Pavagada Solar Park in 5 villages of Nagalamadike Hobli, Pavagada Taluk, Tumkur Dist. duly obtaining the land from the land owners on Annual lease rental basis.

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The Managing Director further informed the Board as per the provisions of MNRE guidelines the Solar Park Implementing Agency (SPIA) has to provide the basic infrastructure works like, Internal pooling stations, Roads ,Street lights and other infrastructure works to the Solar Park Developers(SPD'S) who are generating the Solar Energy. The Managing Director also brought to the notice of the Board of Directors that M/s. Karnataka Solar Power Development Corporation Limited is facing shortage of funds as the upfront payment by the solar park developers has not been received and therefore in order to ensure the execution and completion of project of M/s. Karnataka Solar Power Development Corporation Limited to go on without hindrances, it is proposed to extend unsecured short term financial assistance to meet the Bridge loan requirement, for payments of the on-going projects to an extent of Rs.200.00 Crores, in a phased manner for a period of six months which will be repaid by KSPDCL along with an accrued interest calculated at the prevailing SBI one year MCLR rate from time to time, out of upfront fees receivable from the Solar Power Developers and CFA/GRANTS from MNRE by KSPDCL subject to the approval of the Government of Karnataka.

The Managing Director further informed the Board that the Company is having surplus funds which has been kept in the fixed deposit account, will be utilized for extending the short term financial assistance to M/s. Karnataka Solar Power Development Corporation Limited subject to the approval of the Government. The Company has received a request from M/s. Karnataka Solar Power Development Corporation Limited vide letter dated 07.12.2017 for extending short term financial assistance to meet the immediate fund requirement for execution and completion of the project along with the extract of the resolution passed at their Board Meeting and the copies of the same were placed before the Board for kind perusal and reference of the Board.

The Board had a detailed discussion on the proposal and unanimously passed the following resolution:

"**RESOLVED THAT** approval be and is hereby accorded to extend unsecured short term financial assistance to M/s. Karnataka Solar Power Development Corporation Limited, a Joint Venture Company of KREDL, to meet the Bridge loan requirement, for payments of the on-going projects to an extent of Rs.200.00 Crores, in a phased manner for a period of six months which will be repaid by KSPDCL along with an accrued interest calculated at the prevailing SBI one year MCLR rate from time to time, subject to the approval of the Government. M/s. Karnataka Solar Power Development Corporation Limited will repay the loan along with interest from upfront fees

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receivable from the Solar Power Developers and CFA/GRANTS from MNRE. The Managing Director of the Company be and hereby authorized to write to the Government seeking its approval for extending short term financial assistance of Rs.200.00 Crores in a phased manner to M/s. Karnataka Solar Power Development Corporation Limited, a Joint Venture Company of Karnataka Renewable Energy Development Limited and Solar Energy Corporation of India as and when fund requirement request is received from M/s. Karnataka Solar Power Development Corporation Limited for and on behalf of the Board."

85.07 ABSORPTION OF SERVICES OF HOUSE ORDERLIES OF HON'BLE CHAIRMAN AND THE MANAGING DIRECTOR OF THE COMPANY WHO HAVE COMPLETED 240 DAYS OF SERVICE

The Managing Director informed the Board that proposal to adopt the House Orderly relaxation order passed by M/s. Karnataka Power Transmission Corporation Limited (KPTCL) vide order No. KPTCL/SA3/270/1990-91 dated 12.10.2017 in the Company, so that the services of Sri. M. K. Arun Dev, House Orderly to the Hon'ble Chairman and Sri. Punith. M. House Orderly to the Managing Director, who have been completed qualifying service of 240 days as per the KPTCL order was circulated to all the Directors of the Company vide Circular Resolution dated 13.11.2017 and that some of the Board of Directors expressed that this subject should be placed before the Board for discussion and consideration and accordingly, the subject has been placed before the Board for kind consideration and decision.

The Managing Director brought to the notice of the Board that the Board of Directors of the Company at their 73rd Board Meeting held on 4th June, 2014, had approved the facility of House Orderly to the Managing Director of KREDL. Accordingly, vide office order No. KREDL/MD/PS/HO/214-15/1159-A, dated 05.05.2014 Sri. Punith. M. has been appointed as house orderly to the Managing Director of the Company.

The Managing Director further brought to the notice of the Board that on the similar line, the then Chairman of KREDL was also provided the facility of House Orderly. Accordingly, the services of House orderly of the Chairman has been absorbed vide 82nd Board Meeting held on 28.10.2016 on the expiry of the tenure of the then Chairman of the Company.

The Managing Director further informed to the Board of Directors that vide office order No. KREDL/01-501/Admin-HO/2016/3404

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dated 27.10.2016 Sri. M. K. Arun Dev was appointed as house orderly to the Hon'ble Minister for Energy and Chairman of KREDL Sri. D.K. Shivakumar. Further, vide Government Notification No. EN 233 Samnvaya 2016 dated 02.11.2016 Sri. G S Patil, Hon'ble Member of Legislative Assembly has been appointed as Chairman of KREDL and accordingly, Sri. M. K. Arun Dev has been continued/appointed as house orderly to the Hon'ble Chairman vide office order No. KREDL/01-54/Admin-HO/2016/4429-4439 dated 26.12.2016.

The Managing Director brought to the notice of the Board of Directors that M/s. Karnataka Power Transmission Corporation Limited (KPTCL) vide its order No. KPTCL/SA3/270/1990-91 dated 12.10.2017 has passed an order to absorb the services of House Orderlies of the Hon'ble Chairman, Managing Director and functional directors, who have completed service of more than 240 days on humanitarian grounds. The order issued by KPTCL inter alia provides as under:

1. The services of House Orderlies of the Chairman, Managing Director and functional directors, who have completed service of more than 240 days, will be absorbed in Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed in the Company on humanitarian grounds

2. After absorption of the services, Hon'ble Chairman, Managing Director and functional directors shall not appoint other house orderlies during their tenure of Office as Hon'ble Chairman, Managing Director and functional directors.

3. This facility is applicable only to the existing house orderlies and will not be applicable in future days.

The Managing Director therefore proposed to adopt the House Orderly relaxation order passed by M/s. Karnataka Power Transmission Corporation Limited (KPTCL) vide order No. KPTCL/SA3/270/1990-91 dated 12.10.2017 in the Company, so that the services of Sri. M. K. Arun Dev, House Orderly to the Hon'ble Chairman and Sri. Punith. M. House Orderly to the Managing Director, who have been completed qualifying service of 240 days as per the KPTCL order.

The Board had a detailed discussion on the proposal and passed the following resolution unanimously that:

"RESOLVED THAT approval be and is hereby accorded to authorize the Managing Director to adopt House Orderly relaxation order passed by M/s. Karnataka Power Transmission Corporation Limited (KPTCL) vide order

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No. KPTCL/SA3/270/1990-91 dated 12.10.2017 in the Company by way of bringing necessary amendments to the existing C&R of the Company, which provides as under:

1. The services of House Orderlies of the Chairman, Managing Director and functional directors, who have completed service of more than 240 days, will be absorbed in Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed in the Company on humanitarian grounds

2. After absorption of the services, Hon'ble Chairman, Managing Director and functional directors shall not appoint other house orderlies during their tenure of Office as Hon'ble Chairman, Managing Director and functional directors.
3. This facility is applicable only to the existing house orderlies and will not be applicable in future days.

RESOLVED FURTHER that the Managing Director of the Company be and is hereby authorized to absorb the House Orderly services of Sri. M. K. Arun Dev, House Orderly to the Hon'ble Chairman and Sri. Punith. M House orderly to the Managing Director under Group-D in the Company who have completed the qualified period of service with immediate effect for and on behalf of the Board."

85.08 ADVERTISEMENT / TESTIMONIAL IMAGE PROGRAMME OF KREDL IN APPROXIMATELY 160 Nos. OF BUS STANDS WHICH FALL IN THE JURISDICTION OF "THE KARNATAKA STATE ROAD TRANSPORT CORPORATION, THE NORTH EASTERN KARNATAKA STATE ROAD TRANSPORT CORPORATION AND THE NORTH WESTERN KARNATAKA STATE ROAD TRANSPORT CORPORATION" THROUGH AUDIBLE MEDIA AS PER THE DIRECTORATE OF ADVERTISING AND VISUAL PUBLICITY (DAVP) APPROVED RATES OF CENTRAL GOVERNMENT

The Managing Director informed to the Board that proposals seeking the approval of the Board of Directors for Advertisement/Testimonial image programme of KREDL in approximately 160 Nos. of bus stands which fall in the jurisdiction of "The Karnataka State Road Transport Corporation, the North Eastern Karnataka State Road Transport Corporation and the North Western Karnataka State Road Transport Corporation" through audible media as per the Directorate of advertising and visual publicity (DAVP) approved rates of Central Government, was circulated to all the Directors of the Company vide

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Circular Resolution dated 08.11.2017 and that the Board of Directors had expressed that this subject should be placed before the Board for discussion and consideration and accordingly, the subject is placed before the Board for kind consideration and decision.

The Board had a detailed discussion on the proposal and noted that this module of advertisement may not be beneficial to the Company and therefore, rejected the proposal for Advertisement/Testimonial image programme of KREDL in approximately 160 Nos. of bus stands which fall in the jurisdiction of "The Karnataka State Road Transport Corporation, the North Eastern Karnataka State Road Transport Corporation and the North Western Karnataka State Road Transport Corporation" through audible media as per the Directorate of advertising and visual publicity (DAVP) approved rates of Central Government.

85.09: SUPPLY, INSTALLATION, TESTING & COMMISSIONING OF THE ENERGY EFFICIENT LED STREET LIGHTS WITH COMPLETE FIXTURES FOR REPLACING THE EXISTING LOW EFFICIENT SODIUM VAPOR/ MERCURY VAPOR /FLUORESCENT (TUBE LIGHT)/ INCANDESCENT / CFL STREET LIGHTS ON THE EXISTING ESCOM POLES IN THE JURISDICTION OF CHAMUNDESHWARI ELECTRICITY SUPPLY CORPORATION LIMITED (CESC, CALL- III) ON TOTAL TURNKEY BASIS

The Managing Director informed the Board that the Government of Karnataka has approved and released an amount of Rs. 250.00 Lakh for providing LED Street lights in the jurisdiction of CESC. The Managing Director briefed the Board on the proposal as under for kind consideration and approval of the Board:

01 Tender notification for CESC jurisdiction was issued on 09.10.2017 vide No. KREDL / EC & EE / CESC / CALL – III / LED STREET LIGHT FIXTURES / ET-07 / 2017-18

Amount put to tender lights	:	Rs.250.00 lakh/7,250 Nos. LED
Last date for bid submission	:	15.11.2017

02 The technical bid of the tender was opened on 20.11.2017. The selected bidders as per e-portal are as follows:

1. M/s. Renew Silicon Teknology Private Limited, Bengaluru.
2. M/s. Promptec Renewable Energy Solutions Private Ltd, Bengaluru.

03 The documents uploaded by the above bidders were evaluated and placed before the Tender Scrutiny Sub Committee on 27.11.2017. The committee scrutinized all the documents of the above firms & decided to treat the offers of the following bidders are responsive.

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1. M/s. Renew Silicon Teknology Private Limited, Bengaluru.
2. M/s. Promptec Renewable Energy Solutions Pvt Ltd, Bengaluru.

The Managing Director placed before the Board the proceedings of the Tender Scrutiny Sub-Committee meeting for kind perusal and reference of the Board of Directors.

04 The financial bids of the qualified bidders have been opened on 29.11.2017 and the quoted Lump sum rates of the bidders as per the e-portal are as follows:

Sl. No	Name of the Firm	Total Lump sum amount in Rs.	Position
1.	M/s. Renew Silicon Teknology Private Limited, Bengaluru	2,10,44,250=00	(L1)
2.	M/s. Promptec Renewable Energy Solutions Private Limited, Bengaluru	2,84,94,460=50	(L2)

The Managing Director further informed the Board that the proposal was placed before the Purchase Sub-Committee on 30.11.2017. The Purchase Sub-Committee scrutinized all the documents & based on the findings, decided to recommend to the Board to accept the bid of L1 Company M/s. Renew Silicon Teknology Private Limited, Bengaluru for Rs. 2,10,44,250/-. The Managing Director further informed the Board that the total cost quoted by the bidder was 15.82 % less than the estimated cost. As per the tender terms & conditions, the total quantity may be varied by ± 25%. The Managing Director further brought to the notice of the Board that taking in to account of the additional 18% of the quantities, the total quantity works out to 8,555 Nos. (80W – 885 Nos. 18W – 7,670 Nos.) and therefore the total cost of the award works out to Rs. 2,48,32,215/-. The Managing Director placed before the Board the Proceedings of the Purchase Sub-Committee for kind perusal and reference of the Board of Directors.

The Board noted the same and after a detailed discussion unanimously **"RESOLVED THAT** approval be and is hereby accorded to authorize the Managing Director to issue Letter of award in favour of the lowest cost quoted bidder L1 Company M/s. Renew Silicon Teknology Private Limited, Bengaluru at a total cost of Rs. 2,48,32,215/- for providing 8,555 LED street lights in the jurisdiction of CESCOM for and on behalf of the Board."

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85.10: SUPPLY, INSTALLATION, TESTING & COMMISSIONING OF THE ENERGY EFFICIENT LED STREET LIGHTS WITH

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COMPLETE FIXTURES FOR REPLACING THE EXISTING LOW EFFICIENT SODIUM VAPOR/ MERCURY VAPOR /FLUORESCENT (TUBE LIGHT)/ INCANDESCENT / CFL STREET LIGHTS ON THE EXISTING ESCOM POLES IN THE JURISDICTION OF *HUBLI ELECTRICITY SUPPLY COMPANY LIMITED (HESCOM, CALL-III)* ON TOTAL TURNKEY BASIS

The Managing Director informed the Board that the Government of Karnataka has approved and released an amount of Rs. 250.00 Lakh for providing LED Street lights in the jurisdiction of HESCOM. The Managing Director briefed the Board on the proposal as under for kind consideration and approval of the Board:

01 Tender notification for HESCOM jurisdiction was issued on 09.10.2017 vide No. KREDL / EC & EE / HESCOM / CALL – III / LED STREET LIGHT FIXTURES / ET-06 / 2017-18.

Amount put to tender	:	Rs.250.00 lakh/8000 Nos. LED lights
Last date for bid submission	:	15.11.2017

02 The technical bid of the tender was opened on 20.11.2017. The selected bidders as per e-portal are as follows:

1. M/s. Renew Silicon Teknology Private Limited, Bengaluru.
2. M/s. Promptec Renewable Energy Solutions Private Ltd, Bengaluru.

03. The documents uploaded by the above bidders were evaluated and placed before the Tender Scrutiny Sub Committee on 27.11.2017. The committee scrutinized all the documents of the above firms & decided to treat the offers of the following bidders are responsive.

1. M/s. Renew Silicon Teknology Private Limited, Bengaluru.
2. M/s. Promptec Renewable Energy Solutions Pvt Ltd, Bengaluru.

The Managing Director placed before the Board the proceedings of the Tender Scrutiny Sub-Committee meeting for kind perusal and reference of the Board of Directors.

04 The financial bids of the qualified bidders have been opened on 29.11.2017 and the quoted Lump sum rates of the bidders as per the e-portal are as follows:

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Sl. No	Name of the Firm	Total Lump sum amount in Rs.	Position
1.	M/s. Renew Silicon Teknology Private Limited, Bengaluru	2,23,23,000=00	(L1)
2.	M/s. Promptec Renewable Energy Solutions Private Limited, Bengaluru	2,77,44,840=50	(L2)

The Managing Director further informed the Board that the proposal was placed before the Purchase Sub-Committee on 30.11.2017. The Purchase Sub-Committee scrutinized all the documents & based on the findings, decided to recommend to the Board to accept the bid of L1 Company M/s. Renew Silicon Teknology Private Limited, Bengaluru for Rs. 2,23,23,000/-. The Managing Director further informed the Board that the total cost quoted by the bidder was 10.70 % less than the estimated cost. As per the tender terms & conditions, the total quantity may be varied by ± 25%. The Managing Director further brought to the notice of the Board that taking in to account of the additional 11% of the quantities, the total quantity works out to 8,880 Nos. (80W – 555 Nos., 18W – 8,325 Nos.) and therefore the total cost of the award works out to Rs. 2,47,78,530/-. The Managing Director placed before the Board the Proceedings of the Purchase Sub-Committee for kind perusal and reference of the Board of Directors.

The Board noted the same and after a detailed discussion unanimously "**RESOLVED THAT** approval be and is hereby accorded to authorize the Managing Director to issue Letter of award in favour of the lowest cost quoted bidder L1 Company M/s. Renew Silicon Teknology Private Limited, Bengaluru at a total cost of Rs. 2,47,78,530/- for providing 8,880 LED street lights in the jurisdiction of HESCOM for and on behalf of the Board."

85.11: TO INCLUDE IN THE BUDGET FOR THE SUPPLY OF CD TO THE FARMERS, PREPARED BY "GRAMEENA GANGA SWAYAM SEVA SAMSTHE"OF GHALAPUJI TOWARDS MAINTENANCE OF IRRIGATION PUMP SETS IN GOOD CONDITION THROUGHOUT THE STATE

The Board noted the details provided in the notes on agenda and noted that KREDL is nothing to do with this scheme. The Board after a detailed discussion decided to withdraw the subject and advised the Managing Director to send back the proposal to the Government.

85.12: CAPACITY BUILDING AND STRENGTHENING OF KREDL REGIONAL OFFICES

The Managing Director informed the Board that Karnataka

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Renewable Energy Development Limited has established two regional offices in pursuant to Office Order No. RO.MD.KREDL.01.2010-11/977 dated 25.03.2011 and KRED.01.GM.2011/1081 dated 05.04.2011 in Kalaburgi and in Hubbali for creating awareness among the people of these regions about renewable energy sources and energy conservation. The Managing Director further informed the Board that these Regional Offices have been assigned works and duties in pursuant to Official Memorandum No. KRED/01-54/ADM-OM/2013/1576 dated 06.07.2013. The Managing Director further informed the Board that these offices have been provided with budgetary provision of Rs. 50.00 lakhs every year and during the current financial year 2017-18 Rs.75.00 lakhs each for creating awareness among the people of these regions about renewable energy sources and energy conservation.

The Managing Director further brought to the notice of the Board that in the present circumstances, it is felt necessary to strengthen these Regional Offices by way of assigning the following works under Administrative Control of head office (being a State Nodal Agency) in addition to the works already assigned in Official Memorandum No. KRED/01-54/ADM-OM/2013/1576 dated 06.07.2013 and the additional staff headed by Deputy General Managers to strengthen the works of Regional Offices as under:

I. **The Programmes of Off-grid Renewable Energy Projects such as biogas, Solar Thermal and Solar Photovoltaic Systems may be implemented through these Regional Offices.**

Sample list of such programmes is given below :

Individual Benefit Schemes :

a. Solar Cookers
b. Solar PV Lanterns
c. Solar PV Home lights
d. Solar Water Heater Systems
e. Solar Distillation Plants
f. Solar Dryers
g. Improved Chulhas
h. Energy Saving Lights and Systems

Public Utility Schemes :

a. Solar PV Street Lights

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b. Biomass Gasifiers
c. Improved Crematoria and other Off-Grid Projects approved by MNRE to implement by State Nodal Agencies.

II. The Programmes of Grid Connected Renewable Energy Projects other than the Projects selected based on competitive bidding process, such as allotment of capacities in Wind, Small Hydro, Biomass, Cogeneration, Waste to Energy and Solar relating to these regional areas may be implemented through these Regional Offices.

The Procedure followed in Head Office is to be followed in these Regional Offices. The Regional Offices may be assigned with the following assignments:

a. Receiving Applications with Prescribed fees

b. Recommending proposals to the head office for onward submission to the Government.

III. Supervision of Operation and Maintenance Works of Wind Demonstration Projects :

KREDL has established 2 wind demonstration Porjects one at Mavinhunda, Belgaum District and another at Sogi, Bellary Disrtict. Further, the capacities of these projects will be enhanced by additional 8.4 MW capacity wind power project at Mavinhunda and 4.2 MW capacity at Sogi Power Plants. Operation and Maintenance of these Projects is included in turnkey contract. However, supervision is being done from head office till date. Now it is proposed to assign the supervision of operation and maintenance works of these wind demonstration projects by the Regional Offices.

IV. These Regional Offices may have to be provided the following additional staff headed by Deputy General Managers to strengthen the works of Regional Offices.

Staff	
Designation	**No. of Posts**
Assistant General Manger	1
Technical Officer	2
Junior Engineer	1
Sr. Assistants (Next Scale of FDA)	2
SDA	1
Driver	1
Peon/Attendant	2
Total	10

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The Board had a detailed discussion on the proposal and after a detailed discussion on the proposal, it was unanimously "**RESOLVED THAT** approval be and is hereby accorded to authorize the Managing Director that:

- The Programmes of Off-grid Renewable Energy Projects such as Biogas, Solar Thermal and Solar Photovoltaic Systems through the Regional Offices of Kalburgi and Hubbali.

- The Programmes of Grid Connected Renewable Energy Projects other than the Projects selected based on competitive bidding process, such as allotment of capacities in Wind, Small Hydro, Biomass, Cogeneration, Waste to Energy and Solar relating to these regional areas through the Regional Offices of Kalburgi and Hubbali.

- Supervision of Operation and Maintenance Works of Wind Demonstration Projects through the Regional Offices of Kalburgi and Hubbali.

- Get approval from Government to provide the following additional staff headed by Deputy General Managers to strengthen the works of Regional Offices.

Staff	
Designation	No. of Posts
Assistant General Manger	1
Technical Officer	2
Junior Engineer	1
Sr. Assistants (Next Scale of FDA)	2
SDA	1
Driver	1
Peon/Attendant	2
Total	10

- The Managing Director to make efforts to open Regional Offices in each of the Districts in the State on need basis as and when needed.

- The present office at Mysore should also be treated on par with the present regional offices Kalburgi and Hubbali.

- To take action to appoint a regular General Manager at Head Office and to write to the Government to take back the present in charge General Manager, Mr.Mohan Kumar with immediate effect.

- To take action to bring a suitable amendment to the existing C&R Rules of the Company to facilitate for taking the Officer from State Accounts Department to the post of Chief Financial Officer of the Company, instead of only from KPTCL/KPCL.

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To write to the Government seeking the necessary approval for appointing the required staff to the Company and till such time, the Managing Director was authorized to engage the required staff to the Regional Offices at Kalburgi and Hubbali through outsourcing agency till such time the permanent appointment is done."

85.13 ABSORPTION OF SERVICES OF CONTRACT EMPLOYEES IN KREDL

The Managing Director informed the Board that the Company has received a direction from the Government vide letter number EN 216 NCE 2015 dated 15.12.2017 to defer this subject, as this proposal is under examination in the Government. The Board noted the same and decided to defer the discussion on the subject.

85.14 CREATING THE TEMPORARY POST OF ASSISTANT GENERAL MANAGER (CIVIL) IN KREDL AND PLACING THE SERVICES OF SRI T. G. RAMAKRISHNA, EE(CIVIL) AS ASSISTANT GENERAL MANAGER (CIVIL)

The Managing Director informed to the Board that, this subject was placed before the 83th Meeting of Board of Directors held on 14.03.2017. The Board while noting the action taken for creation of one post of Assistant General Manager (Civil) which is equivalent to Executive Engineer, out of the existing sanctioned posts and place Sri. T.G. Ramakrishna, EE (Civil) in the post of Assistant General Manager (Civil), noted and suggested to send back Sri. T.G. Ramakrishna, EE (Civil), Assistant General Manager (Civil) to KPTCL and may engage the services of a retired Chief Engineer (Civil) from PWD.

The Managing Director further informed to the Board that, Sri. T.G. Ramakrishna, EE (Civil) has already involved in the works relating to Construction of Corporate Building at Nagarbhav and work has also been awarded to Civil Contractor based on tender document prepared by Sri. T.G. Ramakrishna, EE (Civil). The Managing Director further brought to the notice of the Board that availing the services of a retired Chief Engineer (Civil) from PWD is not feasible and changing present working officer at this juncture will create unnecessary delay in implementation of the project.

The Board noted the same and after a brief discussion unanimously "**RESOLVED THAT** approval be and is hereby accorded to authorize the Managing Director for creation of one post of Assistant General Manager (Civil) temporarily to place Sri. T.G. Ramakrishna, EE (Civil) in the newly created post of Assistant General Manager (Civil) for and on behalf of the Board."

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85.15 TO SHIFT THE REGIONAL OFFICE FROM HUBBALI TO BELGAUM

The Board noted the details provided in the notes on agenda and after a brief discussion on the proposal, unanimously rejected the proposal for shifting the Regional Office Hubbali to Belgaum and further authorized the Managing Director to identify a new premises for Hubbali Regional Office either in Hubbali or Dharwad and take immediate action to shift the Regional Office to the new premises at the earliest.

85.16 STATEMENT OF APPLICATIONS RECEIVED FOR NEW PROPOSALS FOR ALLOTMENT OF WIND, COGENERATION AND SOLAR TILL DATE FROM THE DATE OF THE PREVIOUS BOARD MEETING

The Managing Director placed before the Board the details of applications received for new proposals for allotment of Wind, Cogeneration and Solar from the date of previous Board Meeting to this date and details of disbursing the said applications for kind perusal and reference of the Board of Directors. The Board after a brief discussion noted the same.

85.17 ANY OTHER SUBJECTS WITH THE PERMISSION OF THE CHAIR

With the permission of the Chair, the Board considered the following subjects under this item of agenda.

85.17.01: ADVERTISEMENT THROUGH HOARDINGS

The Board had gone through the details provided in the notes on agenda on the proposal to take up the work of advertisement by preparation of Hoardings including Fabrication, Erection, Printing of flex and publishing on Hoardings at various places in Bengaluru through M/s. Marketing Communication & Advertising Limited (MC&A). The Board after a detailed discussion on the proposal, it was unanimously decided to take up this by KREDL through tender process and not through MC&A.

85.17.02: DISCUSSION ON THE PROPOSALS OF NON-OFFICIAL DIRECTORS

The Board discussed on the proposal to support and encourage the Non-official Directors to take up the LED lighting and other activities of the Company in their local area at the Government Hospitals, Schools and Government establishments at a budgeted cost of Rs.50.00 lakhs to each of the Non-Official Directors on the Board of the Company.

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The Board after a detailed discussion on the proposal authorized the Managing Director to receive the proposals from the Non-Official Directors of the Company and send a suitable proposal to the Government for consideration and approval.

There being no other subjects to discuss, the meeting ended with vote of thanks to the Chair.

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MINUTES OF THE 92ND MEETING OF THE BOARD OF DIRECTORS OF M/s. KARNATAKA RENEWABLE ENERGY DEVELOPMENT LIMITED HELD ON TUESDAY, THE 20TH DAY OF AUGUST, 2019AT 10.30 AM AND CONCLUDED AT 11.45 AM AT THE KREDL BOARD ROOM, BENGALURU

DIRECTORS PRESENT :

01. SRI. MAHENDRA JAIN, IAS - CHAIRMAN
02. SRI. A.B.BASAVRAJU, KAS - MANAGING DIRECTOR
03. SRI. ANJUM PARWEZ, IAS - DIRECTOR
04. SRI. V.PONNURAJ, IAS - DIRECTOR
05. SMT. C.SHIKHA, IAS - DIRECTOR
06. SMT. SMITA BIJJUR, IFS - DIRECTOR
07. SRI. RAJKUMAR S. BIRADAR - DIRECTOR

IN ATTENDANCE

01. CS SHASHIDHARA G.S - COMPANY SECRETARY IN PRACTICE

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Sri.Mahendra Jain, IAS, Chairman occupied the Chair and conducted the proceedings. The Managing Director extended warm welcome to the Chairman and Directors to the 92nd Meeting of the Board of Directors of the Company. The Chairman after noting that the requisite quorum for the meeting convened vide meeting notice dated 14.08.2019 was present, called the meeting to order and the following items of agenda were taken up for discussion and consideration.

92.01 TO GRANT LEAVE OF ABSENCE TO THE DIRECTORS, IF ANY

The Board granted leave of absence to Dr. RajkumarKhatri, IAS, Director of the Company who could not attended this Board Meeting.

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92.02 CONFIRMATION OF THE MINUTES OF THE 91st MEETING OF THE BOARD OF DIRECTORS OF KREDL HELD ON 06.06.2019

The Company Secretary informed the Board that the draft Minutes of the 91st Meeting of the Board of Directors of the Company held on 06.06.2019 was circulated to all the Directors of the Company on 14.06.2019. The Company Secretary further informed the Board that the amendment/comments to the said draft Minutes of the 91st Meeting of the Board of Directors of the Company as suggested by the Hon'ble Chairman were suitably incorporated. The final minutes of the 91st Meeting of the Board of Directors of the Company as approved by the Hon'ble Chairman was circulated to all the Directors of the Company on 25.06.2019. The Board noted the same and passed the following resolution:

"**RESOLVED THAT** the Minutes of the 91st Meeting of the Board of Directors of the Company held 06.06.2019 be and are hereby read and confirmed."

92.03 CONFIRMATION OF CIRCULAR RESOLUTION NUMBER 27 DATED 25.06.2019

The Company Secretary informed the Board that thc Company had circulated Circular Resolution Number 27 dated 25.06.2019 to the Board of Directors of the Company with a request to take note of the appointment/cessation of Chairman and Directors on the Board of the Company. The Company Secretary further informed the Board that the Company has received approval of the Directors for the said circular resolution and therefore requested the Board to take note of passing of Circular number 27 dated 25.06.2019. The Board noted the same and passed the following resolution unanimously:

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"RESOLVED THAT approval be and is hereby accorded to note the passing of Circular Resolution Number 27 dated 25.06.2019as under that:

"RESOLVED THAT approval be and is hereby accorded to note the appointment of Mr.Mahendra Jain, IAS Additional Chief Secretary to Government, Energy Department, Karnataka(DIN:01660388)as Chairman and Director on the Board of the Company in place of Mr. P Ravikumar, IAS Additional Chief Secretary to Government transferred pursuant to the Government of Karnataka Notification No. ENERGY/97/CORD/2019 dated 24.06.2019 and that the valuable services rendered by Mr. P Ravikumar, IAS Additional Chief Secretary to Government as Chairman and Director on the Board of the Company be noted.

RESOLVED FURTHER that approval be and is hereby accorded to authorize Managing Director/Director of the Company and M/s. Shashidhara G.S. & Co., Company Secretaries, Bengaluru to authenticate eformDIR-12 in respect of the above appointment/cessation of Chairman and Director on the Board of the Company for the purpose of filing the same with the Registrar of Companies, Karnataka, Bengaluru for and on behalf of the Company."

92.04 ACTION TAKEN REPORT ON THE MINUTES OF THE 91st MEETING OF THE BOARD OF DIRECTORS OF KARNATAKA RENEWABLE ENERGY DEVELOPMENT LIMITED HELD ON 06.06.2019

The Company Secretary briefed the Board the action taken on the Minutes of the 91st Meeting of the Board of Directors of the Company held on 06.06.2019. The Board while reviewing the Action taken report on the Minutes of 91st Meeting of the Board of Directors of the Company held on 06.06.2019 noted as under:

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Sub.No.91.05:Contribution to Hon'ble Chief Minister's Relief fund

The Board while noting the action taken by the Company for contributing Rs.200.00 lakhs to the Hon'ble Chief Minister's relief fund on 25.07.2019, authorized the Managing Director to contribute additional amount of Rs.200.00 lakhs to the Hon'ble Chief Minister's relief fund to aid to the recent North Karnataka flood affected people.

Sub.No.91.06: Appointment to the vacant posts under Article 371 (J) of the Constitution – Special provisions for the Hyderabad – Karnataka region of the State of Karnataka.

The Managing Director informed the Board that the Company has sought the approval of the Government vide its letter dated 25.06.2019 to fill the posts by direct recruitment through merit, reserved for Hyderabad - Karnataka Region as approved by the Board in its 91st Board Meeting held on 06.06.2019.The Board noted that there was no necessity to write to the Government seeking the approval to implement the decision of the Board, as there is a deemed approval of the DPAR and the Government & also no need to seek the approval of the Finance Department, as long as the recruitment is within the sanctioned posts in the Company.

The Board after a detailed discussion authorized the Managing Director to commence the process for issuing notification to fill the posts by direct recruitment through merit, reserved for Hyderabad - Karnataka Region in anticipation of the approval of the Government as approved by the Board in its 91st Board Meeting held on 06.06.2019 and also considering the deemed approval of DPAR &Finance Department of Government of Karnataka.

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The Board with the above discussion and observations noted the action taken report on the minutes of the 91st Meeting of the Board of Directors of the Company held on 06.06.2019.

92.05 TO TAKE NOTE OF THE STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2018-19

The Company Secretary placed before the Board the standalone financial statements of the Company for the financial year 2018-19for kind consideration. .The Company Secretary further informed the Board that in terms of Section 134 of the Companies Act, 2013, the financial statements of the Company along with the notes forming part of Financial Statements are required to be approved by the Board of Directors before they are presented to the Statutory Auditors for their audit and report thereon. The Company Secretary brought to the notice of the Board that these financial statements have been prepared in compliance with the provisions of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 and the amended rules there on and are covered by Indian Accounting Standards (Ind AS).

The Board noted the salient features of the standalone financial statements of the Company for the financial year 2018-19 as compared to the corresponding figures for the previous financial year as detailed below:

(Figures in rupees and in crores)

PARTICULARS	2017-18	2016-17
Total Revenue	96.87	83.00
Total Expenses	27.81	14.40
Profit before Tax	69.06	68.60

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Provision for Tax	25.13	23.38
Profit for the year	43.93	45.22
Other Comprehensive Income (Expenses)	0.07	0.05
Profit as per previous year Balance Sheet	45.16	23.15
Profit carried over to Balance Sheet	43.85	45.16

The Company Secretary further informed the Board that the Company while preparing its Standalone Financial Statements for the financial year 2018-19 had to comply with the Indian Accounting Standards (Ind AS), as applicable. The Company complied with the Indian Accounting Standards (Ind AS), while preparing its Financial Statements, that is, Balance sheet, Statement of Profit and Loss including other comprehensive income statement of changes in equity, the cash flow statements for the year ended and a summary of significant accounting policies and other explanatory statements along with appropriate disclosure in its Financial statement for the financial year 2018-19 and accordingly, the Company has adopted the changes in accounting policies, wherever applicable, while preparing the Standalone Financial Statements of the Company for the financial year 2018-19.

The Board had a detailed discussion on the standalone financial statements of the Company for the financial year 2018-19 and unanimously passed the following resolutions:

a) "**RESOLVED THAT** approval be and is hereby accorded to take note of the changes in the accounting policies adopted by the Company as per Indian Accounting Standards (Ind-AS) while preparing the Standalone Financial Statements, that is, Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and

The Company Secretary further brought to the notice of the Board that the Company while preparing its Consolidated Financial Statements for the financial year 2018-19 had to comply with the above requirements of Indian Accounting Standards (Ind AS), as applicable and has complied while preparing its Financial Statements, that is, Balance sheet, Statement of Profit and Loss including other comprehensive income statement of changes in equity, the cash flow statements for the year ended and a summary of significant accounting policies and other explanatory statements along with appropriate disclosure in its Financial statement for the financial year 2018-19 and accordingly, the Company has adopted the changes in accounting policies, wherever applicable, while preparing the Consolidated Financial Statements of the Company for the financial year 2018-19.

The Board had a detailed discussion on the consolidated financial statements of the Company for the financial year 2018-19 and unanimously passed the following resolutions:

a) **"RESOLVED THAT** approval be and is hereby accorded to take note of the changes in the accounting policies adopted by the Company as per Indian Accounting Standards (Ind AS) while preparing the Consolidated Financial Statements, that is, Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and other related statements of the Company for the financial year 2018-19 pursuant to the provisions of the Companies Act, 2013 and rules made there under including calculation of depreciation in the said financial statements of the Company."

a) **"RESOLVED THAT** the consolidated financial statements of the Company for the financial year ended 31st March, 2019 be and are

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hereby approved and that the said financial statements be signed by the Chairman and the Managing Director of the Company for and on behalf of the Board.

RESOLVED FURTHER that the Managing Director of the Company be and is hereby authorized to submit the approved consolidated financial statements of the Company for the financial year 2018-19 to the Statutory Auditors and the Accountant General, Karnataka and to make arrangements to obtain Auditors report, review and comments thereon.

RESOLVED FURTHER that approval be and is hereby accorded to file the consolidated financial statements and other reports of the Company for the financial year 2018-19 with the Registrar of Companies, Karnataka, Bengaluru for the financial year ended 31st March, 2019 and that the Managing Director/Director of the Company and M/s. Shashidhara G. S. & Co., Company Secretaries, Bengaluru – 560 041 be authorized to sign the said e-forms for and on behalf of the Company."

92.07 RELEASE OF MNRE FUNDS TO THE IMPLEMENTING AGENCIES / COMPANIES FOR INSTALLATION OF SOLAR WATER IRRIGATION PUMPSETS

The Board had a detailed discussion on the details provided in the notes on agenda for release of short fall in payments to implementing agencies for installation of Solar Water Irrigation Pump sets, out of the service charges of KREDL received from MNRE Central Financial Assistance (CFA) funds. The Board noted the proposal for releasing Rs.77,90,580/- to BESCOM implementing agency out of the service charges of Rs.1,04,99,592/- released to KREDL by MNRE.

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The Board noted that the relevant Government order states that the shortfall in this scheme shall be passed on to the farmers and therefore, this proposal for payment of shortfall, out of its service charges received from MNRE CFA by KREDL should be subject to the approval of the Finance Department, Government of Karnataka.

The Board after a detailed discussion on the proposal authorized the Managing Director to send a detailed proposal to the Government seeking approval for releasing Rs.77,90,580/- to BESCOM implementing agency out of the service charges of Rs.1,04,99,592/- released by MNRE CFA to KREDL.

92.08 <u>DESIGN, SUPPLY, INSTALLATION, TESTING & COMMISSIONING WITH FIVE YEARS COMPREHENSIVE MAINTENANCE OF SOLAR POWERED LIGHTS AND FANS FOR 900 NUMBERS OF ANGANAWADI BUILDINGS OF 'DEPARTMENT OF WOMEN AND CHILD DEVELOPMENT (DWCD)' THROUGHOUT THE STATE OF KARNATAKA</u>

The Board defer the discussion on the subject and advised the Managing Director to come back to the Board with more details on what basis Rs.20,000/- was fixed for supply and installation of Solar Powered lights and fans for 900 numbers of Anganwadi Kendra's of DWCD throughout the State of Karnataka, when MNRE has fixed Rs.15,000/-. The Board further advised the Managing Director to examine the market rate or data rate or take the rates from the main suppliers and come back to the Board with all these details.

92.09 <u>ABSORPTION OF SERVICES OF HOUSE ORDERLY OF THE MANAGING DIRECTOR OF THE COMPANY WHO HAS COMPLETED 240 DAYS OF SERVICE</u>

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The Board noted the proposal to adopt the House Orderly relaxation order passed by M/s. Karnataka Power Transmission Corporation Limited (KPTCL) vide order No. KPTCL/SA3/270/1990-91 dated 12.10.2017 in the Company, so that Sri. Anathakumar Y.C.,House Orderly to the Managing Director, who has completed qualifying service of 240 days as per the KPTCL order would be absorbed in the Company. The Board after a brief discussion on the proposal passed the following resolution:

"**RESOLVED THAT** approval be and is hereby accorded to authorize the Managing Director to adopt House Orderly relaxation order passed by M/s. Karnataka Power Transmission Corporation Limited (KPTCL) vide order No. KPTCL/SA3/270/1990-91 dated 12.10.2017 in the Company by way of bringing necessary amendments to the existing C&R of the Company, which provides as under:

1. The services of House Orderlies of the Chairman, Managing Director and Functional Directors, who have completed service of more than 240 days, will be absorbed in Group-D or equivalent cadres in relaxation of normal rules of recruitment and qualification prescribed in the Company on humanitarian grounds.

2. After absorption of the services, Hon'ble Chairman, Managing Director and Functional Directors shall not appoint other house orderlies during their tenure of Office as Hon'ble Chairman, Managing Director and Functional Directors.

RESOLVED FURTHER that the Managing Director of the Company be and is hereby authorized to absorb the services of Sri. Ananthkumar Y. C., House orderly to the Managing Director under Group-D in the Company who has completed the qualified period of service of 240 days with immediate effect for and on behalf of the Board."

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92.10: **<u>ANY OTHER SUBJECTS WITH THE PERMISSION OF THE CHAIR</u>**

With the permission of the Chair, the Board considered the following item of agenda:

<u>SUB.NO. 92.10.01: ORDER OF HON'BLE HIGH COURT OF KARNATAKA IN W.P.NO.63169/2016 DATED 28.02.2019 RELATING TO THE DECSION OF BOARD ON C&AG'S OBSERVATIONS ABOUT THE IRREGULARITIES IN ABSORPTION / PROMOTION OF SRI. N K PAYANNAVAR, DGM, KREDL</u>

The Managing Director while briefing the Board the back ground of this subject, informed the Board that the Board of Directors of the Company at their 81st Board Meeting held on 25.08.2016 had unanimously passed the following resolutions:

"**RESOVLED THAT** approval be and is hereby accorded to note that the C&AG's observations stating that the retrospective absorption/promotion of Mr. N.K.Payannavar in the Company with effect from 31.07.2001was irregular, the opinion of DPAR (Service Rules) communicated vide letter No. EN 111 NCE 2015 dated 06.02.2016 stating that the absorption of Sri. N K Payannavar was illegal and the fact that Sri N K Payananvar was a contract employee of M/s. KSCST & not a regular employee of M/s. KSCST as on the date of his absorption in KREDL.

RESOLVED FURTHER that approval be and is hereby accorded to authorize the Managing Director of the Company to take immediate action to withdraw the absorption order and subsequent promotion of

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Mr. N.K.Payannavar to the posts of Assistant General Manager & Deputy General Manager and that the Managing Director be authorized to relieve Mr. N.K.Payannavar from KREDL and repatriate to his parent organization (KSCST)."

It was further informed the Board that Sri. N.K.Payannavar, Deputy General Manager had filed Writ Petition before Hon'ble High Court vide W.P.NO.63169/2016 and got interim order dated 02.02.2017 against the resolution passed by the Board of KREDL dated 25.08.2016, stating that the respondents are directed not to repatriate the petitioner to the fifth respondent Institute until further orders.

It was further informed the Board that the Company had filed statement of objections. Mr. N.K. Payannavar had further filed rejoinder to the statement of objections filed by the Company. The objections to the application filed by Mr. N.K. Payannavar seeking for additional grounds and facts were submitted by the Company to the Hon'ble High Court of Karnataka. It was also brought to the notice of the Board that the KSCST had also filed its statement of objection to the writ petition.

It was brought to the notice of the Board that the Hon'ble High Court quashed and set aside the resolution passed by the Board of KREDL dated 25.08.2016 and allowed writ petition *inter alia* stating that the State Government had clearly opined that Mr. N.K. Payannavar shall be absorbed permanently to the post of Assistant General Manager, which was to the promotional post and therefore both the question of absorption and promotion was with the permission of the State Government. The Hon'ble High Court had further stated that the Board shall reconsider the matter after affording opportunity of hearing to the petitioner, Mr. N.K. Payannavar and petitioner may also submit his

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other related statements of the Company for the financial year 2018-19 pursuant to the provisions of the Companies Act, 2013 and rules made there under including calculation of depreciation in the said financial statements of the Company."

b) "**RESOLVED THAT** the Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 be and are hereby approved and that the said standalone financial statements be signed by the Chairman and the Managing Director of the Company for and on behalf of the Board.

RESOLVED FURTHER that the Managing Director of the Company be and is hereby authorized to submit the approved standalone financial statements of the Company for the financial year 2018-19 to the Statutory Auditors and the Accountant General, Karnataka and to make arrangements to obtain Auditors report, review and comments thereon.

RESOLVED FURTHER that the Managing Director be and is hereby authorized to finalize and approve the Boards' Report to the Shareholders and Annual General Meeting notice and to convene and hold the Annual General Meeting by fixing the day, date, time and venue and to take further action as might be required.

RESOLVED FURTHER that Mr.Shashidhara G.S., Company Secretary in Practice be and is hereby authorized to issue Meeting notice convening the Annual General Meeting and obtain consent for short notice, if required, and take such other actions as might be required.

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RESOLVED FURTHER that approval be and is hereby accorded to file the financial statements and Boards' Report of the Company for the financial year 2018-19, Annual Return, Appointment of Auditors and such other forms/returns, post Annual General Meeting compliances with the Registrar of Companies, Karnataka, Bengaluru for the financial year ended 31st March, 2019 and that the Managing Director/Director of the Company and M/s. Shashidhara G. S. & Co., Company Secretaries, Bengaluru – 560 041 be authorized to sign the said e-forms for and on behalf of the Company."

92.06 <u>TO TAKE NOTE OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2018-19</u>

The Company Secretary placed before the Board the consolidated financial statements of the Company prepared along with the financial statements of M/s. Karnataka Solar Power Development Corporation Limited, a Joint Venture Company of KREDL for the financial year 2018-19for kind consideration. The Company Secretary further informed the Board that in terms of Section 134 of the Companies Act, 2013, these financial statements along with the notes forming part of Financial Statements are required to be approved by the Board of Directors before they are presented to the Statutory Auditors for their audit and report thereon. The Company Secretary further brought to the notice of the Board that these consolidated financial statements of the Company have been prepared in compliance with the provisions of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 and the amended rules there on and are covered by Indian Accounting Standards (Ind AS).

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representation and the Board shall consider the same in the light of observations made herein above. Mr. N.K. Payannavar had also submitted his representation on 25.03.2019 and requested to allow him to continue in the organization.

It was further brought to the notice of the Board that the Board in its 91st Board Meeting held on 06.06.2019 had constituted Joint Committee of Smt. Smita Bijjur, IFS, Secretary to Government, Forest, Environment and Ecology Department and Smt.C. Shikha, IAS, Managing Director, BESCOM and Directors of the Company to hear Mr. N.K. Payannavar as per the directions of the Hon'ble High Court and submit their report to the Board to take suitable action with regard to the C&AG's observations about the irregularities in absorption/promotion of Mr. N.K. Payannavar, Deputy General Manager of the Company.

It was further brought to the notice of the Board that the Committee heard the petitioner on 06.08.2019 and has submitted their report dated 19.08.2019. The copy of the said report of the Joint Committee was placed before the Board for kind perusal and reference.

The Committee Members who were present in the Board Meeting explained in detail the submission of the Petitioner before the Committee and after a detailed hearing with the Petitioner, the Committee has submitted its report dated 19.08.2019. The Committee in its report dated 19.08.2019 ***inter alia*** stated as under:

A) The Committee has observed that the points arisen for their consideration were as under:

Point No.1: Whether petitioner Shri.N.K.Payannavar who was working in his parental organization/Council on

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temporary basis was deputed, absorbed to KREDL and promoted in accordance with the rules and regulations of KREDL?

Point No.2: Whether the absorption and promotion of the petitioner to KREDL with retrospective effect is irregular as observed by Audit Wing?

Point No.3: Whether petitioner has to be repatriated to his parental organization/Council from KREDL?

Point No.4 What is the report?

The Committee's findings on the aforesaid points were as under:

Point No.1. In the Negative

Point no.2. In the Negative

Point.No.3. In the Affirmative

Point No.4. As per our final report for the following:-

B) The Committee after hearing the petitioner and consideration on the nature of points framed in this case, noted as under:

The Committee on perusal of the material placed before it, observed that the petitioner was appointed on temporary basis / contract basis and he was not a regular employee in the Council.

The Committee also noted that the opinion of the Government of Karnataka which reads as here under:

'ಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿರುವ ನೌಕರರನ್ನು ನಿಯೋಜನೆ ಮೂಲಕ ನೇಮಕ ಮಾಡುವುದು ನಿಯಮಬಾಹಿರವಾಗಿರುತ್ತದೆ.'

The Committee examined the rules framed for the appointment of an employee under the **Cadre, Recruitment, Promotion, & Seniority Rules, 2001** in KREDL.

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Rule 3.2.1. METHOD OF APPOINTMENT

Appointment to the various posts in the Company shall be made by one or more of the following methods viz:

a) Direct Recruitment
b) Promotion
c) By transfer of an employee of the State/Central Government or an undertaking of the State /Central Government holding equivalent or analogous post.
d) By deputation of an employee of the State/Central Govt. or a Sate/Central Govt. undertaking holding equivalent or analogous post.
e) By absorption of the eligible persons already in the service of the company.

The Committee after examination of the method of appointment as provided under rule 3.2.1. of the Cadre, Recruitment, Promotion, & Seniority Rules, 2001 noted as under:

The deputation of the petitioner was not clear from council to KREDL and it was not in accordance with the sub rule (d) of 3.2.1 of Cadre, Recruitment, Promotion, & Seniority Rules, 2001. It further states Even if it is considered that the petitioner is appointed by deputation, in that event, such period of deputation shall not exceed 3 years in terms of Rule 3.7 referred above. The committee noted that the petitioner was employed in KREDL on deputation for a period of 5 years, that is exceeding 3 years by violating rule 3.2.1. and therefore the period of deputation exceeded 3 years and therefore deputation was also not in accordance with said rules. Since continuance of the petitioner in

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the KREDL after the said period of 3 years on deputation basis is violative of KREDL Rule 3.7, the service of the petitioner in the KREDL after the said period of 3 years cannot be considered for any purpose. Therefore the committee was of the considered opinion that deputation and further continuation of deputation of the petitioner in KREDL in excess of 3 years is not in accordance with the Rules of KREDL.

C) The Committee considered the absorption of the services of the petitioner in the Company. The Committee has gone through rule 3.8 of the Cadre, Recruitment, Probation, Promotion, & Seniority Rules 2001, which is as under:

3.8 ABSORPTION:

It shall be competent for the Board to absorb all such employees who are working since two years and above in the Company as on the date of Commencement of the rules either on deputation basis or on adhoc basis. However no such employee who has not satisfied the rules of recruitment prescribed in these rules, or whose services are not satisfactorily, or who has not given consent for his absorption in the services of the Company, shall be absorbed in the services of the Company.

The Committee having come to a conclusion that the deputation of the petitioner to KREDL from his parental organization /COUNCIL and continuance of the petitioner to KREDL after the period of 3 years basis is violative of Rule 3.7 and as such the service of the petitioner in the KREDL after the said period of 3 years cannot be considered for any purpose.

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D) The Committee also examined whether the petitioner is an employee as referred to in rule 2.1 (vi) of the Cadre, Recruitment, Probation, Promotion, & Seniority Rules 2001. The rule 2.1 (vi) of Cadre, Recruitment, Probation, Promotion, & Seniority Rules 2001 defines employees as under:

(vi) EMPLOYEE means any person who is regularly appointed to any service or post in connection with the affairs of the company.

The Committee noted that an employee may be absorbed, when such an employee was regularly appointed to any service or post in connection with the affairs of the company. In the instance case, the petitioner is not regularly appointed to any service or post in connection with the affairs of the company in terms of the Cadre, Recruitment, Probation, Promotion, & Seniority Rules 2001. In the circumstances, we are of the opinion that absorption of the petitioner in the KREDL is not in accordance with the rules of the KREDL.

E) The Committee examined whether absorption of the petitioner in KREDL with retrospective effect is irregular. The committee examined the documents placed before it noted that when parental organization/COUNCIL has relived the petitioner on 7th January, 2004 in terms of the order referred. The committee also observed that the absorption of the petitioner with effect from 31.07.2001 as ordered by KREDL is not proper and it is irregular. The said irregularity has been rightly observed by the Audit Wing in this regard and further the Audit Wing has rightly observed that the Managing Director, KREDL did not have the power to order retrospective absorption of the petitioner.

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F) The Committee examined whether promotion given to the petitioner to the post of AGM is in accordance with the rules. The committee noted that the promotions of the employees in KREDL are regulated in Rules 3.4.1 to 3.4.4 of Cadre, Recruitment, Probation, Promotion, & Seniority Rules 2001.

The relevant Rule 3.4.3 reads as under:-

3.4.3. There shall be a Promotional Committee constituted by the Board which shall be headed by the Managing Director for considering suitability of candidates for promotions to group A & B posts. And based on the recommendations of the promotional Committee the Board shall consider promotions to all Group A & B posts. Based on the Board resolution the Managing Director, shall effect promotion to Group A & B posts.

The committee noted that KREDL while promoting the petitioner from the technical officer to AGM has not followed the rule 3.4.3. Since the company had not constituted promotional committee and there was no recommendation from the promotion committee and thus promotion of the petitioner was irregular. The committee observed that the promotion of the petitioner from the post of Technical Officer to the post of AGM is violative of Rule 3.4.3 and as such it is not in accordance with the rules. The committee observed that the Audit Wing has rightly observed that the promotion of the petitioner to the post of AGM is irregular subsequently, the petitioner has been promoted to the post of DGM with effect from 30.12.2006. The audit wing has observed that since the promotion of the petitioner to the post of AGM is itself irregular, the

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subsequent promotion of the petitioner from the post of AGM to the post of DGM is also not in order. There is no rule in KREDL to give promotion on the recommendation of the Government. We agree for the said observation of the Audit Wing.

The Committee considering the materials placed before it and observed that we are of the clear view that the deputation, absorption and promotion of the petitioner are not in accordance with the rules and regulations of the KREDL. So also promotion of the petitioner in KREDL with retrospective effect is irregular.

The Committee also observed that in view of the findings based on the material placed before, the contention taken up by the petitioner as to his deputation, absorption and promotion are in accordance with the rules and regulations and he is entitled for further promotion of General Manager cannot be accepted at all. The Committee submitted the following for kind consideration of the Board:-

- Deputation of the petitioner to the KREDL from his parental organization/COUNCIL may be withdrawn.
- Absorption of the petitioner in the KREDL from his parental organization/ COUNCIL may be withdrawn.
- Promotion given to the petitioner to the cadre of AGM and thereafter to the cadre of DGM in KREDL may be withdrawn.
- Petitioner may be repatriated to his parental organization / COUNCIL.
- Since the Technical service of the petitioner has been utilized by the KREDL for a long duration and he worked in different positions in KREDL, the difference of salary paid may not be recovered from the petitioner.

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It was further brought to the notice of the Board that since, the Board is required to take a decision in the matter on or before 31.08.2019, as per the direction of the Hon'ble High Court of Karnataka, the Company has advised Mr. N.K. Payannavar, Deputy General Manager to be present at Head Office today and he is available for hearing by the Board. The Chairman allowed Mr. N.K.Payannavar to appear before the Board and explain his case. Mr. N.K.Payannavar appeared before the Board and explained his case relating to his absorption/promotion & confirmation received from his previous employer (KSCST) about his status of employment at the time of his deputation to KREDL.

Mr. N.K.Payannavar explained in detail about his previous employment status, his role in the development of KREDL and other related issues. The Chairman sought to know from Mr. N.K.Payannavar that when he was sent on deputation and subsequent confirmation in the employment of KREDL, what was his status in KSCST. Mr. N.K.Payannavar has confirmed the status of his employment was on contract basis until further orders and therefore it is presumed that his employment was on permanent basis. After a detailed explanations offered by Mr. N.K.Payannavar on various issues as detailed above, the Board noted that at the time of deputation of Mr. N.K.Payannavar to KREDL, his employment status in KSCST was on contract basis and therefore deputation and absorption of the service of Mr. N.K.Payannavar in KREDL was illegal as reported by DPAR, Government of Karnataka. The Chairman thanked Mr. N.K.Payannavar for appearing before the Board and explained his case and he was asked to leave the Board.

The Board noted that as observed by the committee, AG's Audit Wing and the DPAR opinion, clearly establish the fact that the deputation, absorption and promotion of the petitioner, Mr. N.K.Payannavar are not in accordance with Cadre, Recruitment, Probation, Promotion, & Seniority Rules 2001 framed by KREDL.

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The Board had a detailed discussion and consideration of the report of the Joint Committee, personal appearance, various representations and submissions of petitioner, Mr. N.K.Payannavar before the Joint committee and Board, and passed the following resolution unanimously:

"RESOLVED THAT approval be and is hereby accorded to accept the report of the Joint Committee of Smt. Smita Bijjur, IFS, Secretary to Government, Forest, Environment and Ecology Department and Smt.C.Shikha, IAS, Managing Director, BESCOM and Directors of the Company dated 19.08.2019 and unanimously decided as under:

- Deputation of the petitioner to the KREDL from his parental organization/COUNCIL is not in accordance with the rules of KREDL.
- Absorption of the petitioner in the KREDL from his parental organization/COUNCIL be withdrawn.
- Promotion given to the petitioner to the cadre of Assistant General Manager and thereafter to the cadre of Deputy General Manager in KREDL be withdrawn.
- Petitioner be repatriated to his parental organization/COUNCIL with immediate effect.
- Since the technical service of the petitioner has been utilized by the KREDL for a long duration and he worked in different positions in KREDL, the difference of salary paid need not be recovered from the petitioner.

RESOLVED FURTHER that the Managing Director of the Company be and is hereby authorized to implement the above decision of the Board for and on behalf of the Company.

There being no other subjects to discuss, the meeting ended with a vote of thanks to the Chair.

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